

Board of Directors Meeting July 16, 2026 – Released from In-Camera Meeting

Resolutions:

Resolution (20260716-01 IC):

THAT the MNBC Board of Directors approve the selection of Peter Brown EKB LLP to respond to the legal letter dated July 14, 2026, from Hall & Larocque LLP.

Resolution (20260716-02 IC):

THAT the MNBC Board of Directors lift the sanctions placed on Interim President Melanie Allard; and

FURTHER THAT this decision be effective and released from in-camera once a response letter is sent by Peter Brown EKB LLP notifying Hall & Larocque LLP of this decision.