

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	July 13, 2026	Time:	1:00 PM
Minutes Prepared By:	Jas Rehal	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:

Interim President Melanie Allard
 Minister Louis De Jaeger
 Minister Debra Fisher
 Minister Paulette Flamond
 Minister Raynie Gervais
 Minister Patrick Harriott
 Minister Susie Hooper
 Minister Allan Lavallee
 Minister Dean Gladue
 Minister Danielle Bergevin
 Minister Carmen Carriere

Participating Staff (for all or a portion of the meeting):

Colleen Hodgson, Acting Chief Executive Officer
 Jas Rehal, Acting Chief Operating Officer

Guests:

Emilie Cox, Cassels
 Mac Hayden, Cassels

1. Welcome/Call to Order/Opening Prayer

The meeting was called to order at 1:00 AM.

2. Meeting Moves In-Camera

The meeting moved in-camera by consensus pursuant to following subsection of Board Policy Manual Policy D-1:

F. Litigation or potential litigation affecting MNBC.

The meeting moved in-camera at 1:03 PM. The meeting moved out of in-camera at 2:00 PM.

3. Adjournment

The meeting adjourn by consensus at 2:00 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Paulette Flamond Secretary

Date: August 24, 2026

APPROVED