

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	August 4, 2026	Time:	11:00 AM
Minutes Prepared By:	Barinder Lalli	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 Operating Officer
 Jas Rehal, Acting Chief Operating Officer
 Barinder Lalli, Board Operations Manager

Guests:

Mac Hayden, Cassels

1. Welcome/Call to Order

The meeting was called to order at 11:02 AM.

2. Meeting Moves In-Camera

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Gervais

RESOLVED:

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

F. Litigation or potential litigation affecting MNBC.

CARRIED UNANIMOUSLY

The meeting moved in-camera at 11:04 AM. The meeting moved out of in-camera at 12:43 PM.

3. Adjournment

The meeting adjourned by consensus at 12:43 PM.



Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Paulette Hamond Secretary

Date: August 24, 2026

APPROVED