

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	August 11, 2026	Time:	1:00 PM
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 Susie Hooper
 Minister Allan Lavallee
 Acting VP 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

Regrets:

Minister Patrick Harriott

1. Welcome/Call to Order

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

2. Meeting Moves In-Camera

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Gladue

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. MNGA Response Letter

It was noted that the deadline for responding the MNGA had approached. A Board member provided a proposed response letter. Concerns were raised that there was not sufficient time to review the letter. It was suggested that Board members approve the letter in principle, and provide feedback/changes by the end of the day, in order to meet the deadline.



MOTION:

MOVED: Minister Carriere

SECONDED: Minister Gladue

RESOLVED:

THAT the MNBC Board of Directors approve the MNGA Response Letter to Chartered Community Presidents.

CARRIED with two abstentions

4. Adjournment

The meeting adjourned by consensus at 2:30 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Paulette Hamond Secretary

Date: August 24, 2026