

MINI-MINUTES

December 6, 2021

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Received as Information

- Personnel Matters.

APPROVED

- That the Board ratify the January 1, 2018 to December 31, 2021 collective agreement with CUPE 2348.

PERSONNEL REPORT

- Tony Campos was appointed to the position of Director of Operations effective January 24, 2022.
- Cam Dahl gave notice of intent to resign as Director of Operations effective January 21, 2021.