

MINI-MINUTES

January 24, 2022

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 Red River Métis.

PERSONNEL REPORT

Burley Townsend was appointed to the position of Assistant Director of Operations effective February 22, 2022 or as mutually agreed.