CANADA

Meeting of the BOARD OF DIRECTORS

Thursday, June 25, 2026 7:45PM, ET

Video Conference

Meeting Minutes

ATTENDEES			
BOARD MEMBERS			
Marion, Ronald (Chair)	**Present**	**Davey, Michelle**	**Present**
Baril, Alexandre	**Present**	**Gina Iandiorio**	**Present**
Bonten, Laurie	**Regrets**	**Harris, Matthew**	**Present**
Borgares, Mark	**Present**	**Veronique Giry**	**Present**
Briggs, Alden	**Present**	**Kealey, Joanne**	**Regrets**
Butchey, Caroline	**Regrets**	**Pattenden, Wendy**	**Present**
STAFF			
Barry Petrachenko		**Present**	
Terri Boizard		**Present**	

B. Petrachenko called the meeting to order at 7:45 pm ET.

Administrative Items
Forms and Information Submissions

Board Member Onboarding
B. Petrachenko provided an overview of the Board onboarding process and noted that the required onboarding forms would be sent to Directors within the next few days.

Meeting Schedule Board and Committees
Proposing third Tuesday of each month:

Tuesday, August 18, 2026, 4:00 PM ET
Tuesday, October 20, 2026, 4:00 PM ET
Tuesday, December 15, 2026, 4:00 PM ET

NOTE: Action Items appear in Green Font

Tuesday, February 16, 2027, 4:00 PM ET
Tuesday, April 20, 2027, 4:00 PM ET
Tuesday, June 15, 2027, 4:00 PM ET
Thursday, June 24, 2027, 7PM ET Tentative AGM Date

Election of President
R. Marion allowed his name to stand for the position of President. As there were no further nominations, R. Marion was acclaimed as President.

R. Marion takes over as Chair.

Appointments (as information only)
Board Signing Authorities
Chair – Finance Committee
Chair – Governance Committee
Chair – Policy
Chair – Strategic Planning
Chair – Nominations Committee
Chair – Risk Management Committee

It was noted that only the position of President would be filled at this time, and that consideration may be given to streamlining officer positions, including the potential elimination of Vice-President and Secretary roles. Any related bylaw implications would be referred to the Governance Committee for review.

It was further noted that while the bylaws provide for the appointment of officers at the first Board meeting, there was no immediate urgency to finalize all officer positions. The Board will, however, need to establish signing authorities in due course. The current practice of the President and Chair of the Finance Committee serving as signing authorities and approving Executive Director expenses was confirmed as Board practice, though not a bylaw requirement.

Discussion also addressed the timing of appointing a Finance Committee Chair, with agreement that there was sufficient time to make this appointment. The President will consult with Directors regarding committee interests and chair preferences, with committee assignments to be confirmed by email vote following the AGM.

Directors were asked to provide their committee preferences.

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A. Briggs noted that the bylaws permit any two officers to execute required documents and that interim arrangements could be maintained if necessary. R. Marion emphasized the importance of establishing signing authorities promptly once committee appointments are confirmed.

Directors are to submit their first, second, and third committee preferences within five days.

In-Camera

Motion: **That the meeting move in-camera.** (G. Iandiorio / A. Briggs)

Carried.

Motion: **That the meeting exits the in-camera session and resume the regular meeting.** (G. Iandiorio / V. Giry)

Carried.

Closing Comments

R. Marion thanked the directors and declared the meeting adjourned.

Meeting adjourned at 8:14 ET.

Upcoming Meeting Dates:

Tuesday, August 18, 2026, 4:00 PM ET
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