

We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of Canada's First Nations, Métis, and Inuit peoples.

Distribution

Board of Governors Members:

Shelley Powell (Chair), Tyrone Brass (1st Vice Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Joe MacNeil, Staci Millard, Adele Thomson, Margaret Ziolecki, Nadine Rimmer, Leon Bevans, Chioma Igbokei, Naika Dunkley, Dale Mountain

Administration:

Tracy Boyde, Robert LeSage, Suzie Johnson, Fred Russell, Teena Francis (RS)

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| 5:30 p.m. | <ol style="list-style-type: none"> 1. Call to Order (S. Powell) 2. Declarations (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • Interim President & CEO • VP Corporate Services & CFO • VP Infrastructure & CIO • VP Academics • Executive Director – Human Resources 2. Public Board of Governors Meeting Minutes of May 26, 2021 3. Finance & Audit Committee Meeting Minutes of May 12, 2021 4. Governance & HR Committee Meeting Minutes of May 12, 2021 <p>Motion: “That the Consent Agenda for the June 30, 2021 meeting of the Board of Governors be approved as presented / amended.”</p> 4. Adoption of Regular Agenda <p>Motion: “That the Regular Agenda for the June 30, 2021 meeting of the Board of Governors be approved as presented / amended.”</p> | <p>Pre-Read</p> <p>Yes</p> <p>Yes</p> |
| 5:35 p.m. | <ol style="list-style-type: none"> 5. Governance & HR Update (J. MacNeil) | |
| 5:45 p.m. | <ol style="list-style-type: none"> 6. Finance & Audit Committee Update (K. Farwell) | |
| 5:55 p.m. | <ol style="list-style-type: none"> 7. Briefing Note: Tri-Agency Approval (D. Mountain/F. Russell) | Yes |
| 6:00 p.m. | <ol style="list-style-type: none"> 8. Briefing Note: Fort McMurray Wood Buffalo Economic Development Corporation & Tourism Partnership (D. Mountain/F. Russell) | Yes |

