



**BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 1, 2024**

**AT THE FEBRUARY 2024 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED THE ONA MANDATE.
3. APPROVED TO HAVE L.CAMPBELL BE MADE CHAIR OF THE GOVERNANCE COMMITTEE UNTIL THE JUNE 2024 AGM.

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