

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.
