

BOARD OF DIRECTORS – RECORD OF DECISIONS – OCTOBER 5TH, 2023

AT THE OCTOBER 2023 BOARD OF DIRECTORS MEETING, THE BOARD:

1. APPROVED THE CONSENT AGENDA.
2. BUDGET ASSUMPTIONS ACCEPTED.
3. APPROVED CUPE MANDATE.
4. ACCEPTANCE OF MANAGER'S RECOMMENDATIONS TO A NON-UNIONIZED SALARY INCREASE.
5. APPROVED CHANGES TO THE AUDIT AND RISK MANAGEMENT COMMITTEE'S TERMS OF REFERENCE.
6. APPROVED REVISED PARTNERING ARRANGEMENTS POLICY.
