



BOARD MEETING

Wednesday, September 22, 2021 - 5:30 pm

ZOOM

AGENDA

Our Vision

Wood Buffalo is a region where everyone has access to safe and affordable housing.

Our Mission

We collaborate to pursue safe and sustainable housing solutions for the people of our region

TIME	AGENDA ITEM	RESPONSIBILITY	ATTACH
<i>I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and Métis people. We acknowledge the many First Nations, Métis and Inuit who have lived on and cared for these lands for generations. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.</i>			
30 min	1.0 CALL TO ORDER	A. Kallal	
5 min	2.0 AGENDA APPROVAL & DECLARATIONS:	All	
	2.1 Approval of the Agenda		
	2.2 Declaration of Conflict of Interest		
	2.3 Declaration of Knowledge of Fraudulent Activities		
10 min	3.0 APPROVAL OF THE CONSENT AGENDA ITEMS	A. Kallal	
	3.1 Board Policies for approval - as recommended by the Governance Committee:		
	ELG – Global Executive Limitations		
	Executive Limitation Monitoring Reports for approval - as recommended by the Governance Committee		
	3.2		
	EL2 Treatment of Staff		
	EL6 President Succession Planning		
	EL9 Public Image of Corporation		
	ELG Global Executive Constraints		
	3.3 Corporate Update		
	3.4 Board Chair Update		
	3.5 Board Meeting Minutes June 16, 2021		
	3.6 Board Annual General Meeting Minutes June 16, 2021		
30 min	4.0 WBH BOARD COMMITTEE UPDATES		
	4.1 Governance Committee	J.R. Carruthers	
	4.1.1 Minutes from June 7, 2021		
	4.1.2 Board Member Evaluations		
	4.1.3 Board Chair Evaluation Survey results		

DISTRIBUTION:

A. Kallal	R. Amalu	J. Best	J.R. Carruthers
A. Dada	A. MacPherson	J. Schulz	C. Stevens
A. Carter	A. Ryan	M. Allen	H. Hunter
J. Folsom	P. Scantlebury	C. Mackay	

AGENDA – PAGE 2

- 4.2 Strategic Development Committee** C.Stevens
- 4.2.1 Minutes from June 2021**
- 4.3 Audit Finance Committee** R. Amalu
- 4.3.1 Meeting notes from June 2021 meeting – no quorum**
- 4.3.2 Q2 2021 Financials**
- 4.3.3 Q2 2021 Investment Report**
- 4.3.4 Q2 Remittances & GST Letter**
- 4.3.5 Q2 President/CEO’s Expenses Review**
- 4.3.6 Risk Register Update**
- 4.3.7 PD - 20 Questions NFP Directors should ask about Risk**
- 10 min **5.0 ITEMS FOR DISCUSSION, DECISION OR UPDATE** All
- 5.1 New Board Governance Process Policy and Procedure:
GP-15 Board Officer Election Policy and
GP-15a Board Officer Election Procedure**
- 5.2 2022 BOARD MEETING CALENDAR**
- 5.3 Board Member Recruitment for discussion:**
- 6.0 COMMUNITY ENGAGEMENT/COMMUNICATION**
- 5 min **6.1 Update on Activities and Board Community Committee
Appointments** All
- 5 min **6.2 Correspondence (for information)**
- 7.0 NEXT SCHEDULED MEETINGS:**
Board Meeting
Wednesday, November 24, 2021 – 5:30 pm
ZOOM
- 8.0 BOARD IN-CAMERA SESSION (if required)**
- 8.1 President/CEO Review Update**
LABOUR RELATIONS *(in-camera pursuant to
Section 25(1) of the Freedom of Information and
Protection of Privacy Act)*
- 9.0 ADJOURNMENT**

We value:

**Respect
Integrity
Innovation
Collaboration
Service**