



Board of Directors Meeting Open Agenda

Thursday, June 15, 2023 @ 8:45 am

By Teams Meeting

Directors:

Fay Lim Lambie, Chair
Joseph Amato
Azi Bloorchi
Dev Chopra
Peter Hargitai

Dr. Steven Jackson
Dr. Jen Chyang Lai
Joby McKenzie
Atul Mehta
Ruby Philip-Katyal

Moris Pilla
Dr. Nikila Ravindran
Deryn Rizzi
David Steinberg
Altaf Stationwala

Mary-Agnes Wilson
Stephanie Zee, Vice Chair

Agenda Items	Attach	Time	Action
1.0 Land Acknowledgement, Call to Order and Approval of Agenda – <i>Altaf Stationwala</i>		8:45am	Approval
2.0 Declaration of Conflict of Interest			
3.0 Approval of Consent Agenda <i>(At this point in the meeting, any Director may request that an item or items be removed from the Consent Agenda for independent consideration.)</i>	✓	8:45am	Approval
4.0 Chair’s Remarks		8:45am	Information
5.0 Committee Reports			
5.1 Governance Committee – Fay Lim-Lambie		8:50am	
5.1.1 Officers of the Corporation	✓		Approval
5.1.2 Board Committee Leadership	✓		Approval
5.1.3 Board Committee Membership	✓		Approval
5.1.4 Mackenzie Health Foundation Board	✓		Approval
5.1.5 President’s Community Advisory Council	✓		Approval
6.0 Adjournment		9:00am	
7.0 Next Meeting: TBD			