



## Board of Directors Meeting Open/Closed Agenda

Thursday, June 13, 2024 @ 8:45 am

By Teams Meeting

### Directors:

Stephanie Zee, Chair	Peter Hargitai	Atul Mehta	Deryn Rizzi
Joseph Amato	Dr. Steven Jackson	Dr. Jack Mintz	David Steinberg
Azi Bloorchi	Dr. Jen Chyang Lai	Dr. Sarah Moore	Altaf Stationwala
Dev Chopra	Fay Lim-Lambie	Ruby Philip-Katyal, 1 <sup>st</sup> VC	Mary-Agnes Wilson
John Fursey	Joby McKenzie, 2 <sup>nd</sup> VC	Moris Pilla	

Open Agenda Items	Attach	Time	Action
<b>1.0 Land Acknowledgement, Call to Order and Approval of Agenda – <i>Altaf Stationwala</i></b>		8:45am	Approval
<b>2.0 Declaration of Conflict of Interest</b>			
<b>3.0 Approval of Consent Agenda</b> <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
<b>4.0 Chair’s Remarks</b>		8:45am	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Governance Committee – Stephanie Zee</b>		8:45am	
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
<b>6.0 Adjournment</b>		8:50am	
Closed Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Closed Agenda</b>		8:50am	Approval
<b>2.0 Chair’s Remarks</b>		8:50am	Information
<b>3.0 In Camera for Elected Directors Only – CEO/COS</b>		8:55am	Discussion
<b>4.0 Adjournment</b>		9:00am	
<b>5.0 Next Meeting: <i>October 2024</i></b>			