

Meeting of the Board of Directors (Open)

Date: May 16th, 2024

Time: 9:00 a.m. – 12:00 p.m.

Location: Vancouver Head Office

Time: 9:00 am **Call to order:** *Michael Prince*

We would like to begin by acknowledging that the land on which we gather is the Traditional territory of the Coast Salish Peoples and Musqueam First Nation whose historical relationships with the land continue to this day. I recognize that those on this call are gathered on many Nations' unceded Traditional Territories across British Columbia, for which we are grateful to live, work and play'.

'As a reminder all CLBC Directors and Officers are public office holders and thus subject to the provision of the Conflict-of-Interest Act. At this time, I will call upon the Directors and Officers to declare any Conflicts of Interest, real or perceived they or others in attendance may have.' If CLBC Management is aware of any potential conflicts for the Directors and Officers in attendance, they must also be declared at this time.

	Time	Min		Responsible	Action
	9:02 a.m.		Welcome to members of the public joining remotely by phone or Teams	Michael Prince	
1.			Consent Agenda Items:		
	9:05 a.m.	5	1.1 - Agenda – May 16 th , 2024, <i>(attached)</i>	Michael Prince	For approval
			1.2 - Minutes – February 21 st , 2024 <i>(attached)</i>	Michael Prince	For approval
2.			Other Business:		
	9:10 a.m.	40	2.1- Advocate for Service Quality (ASQ) Presentation	Cary Chiu	For information
	9:50 a.m.	15	2.2 - Provincial Advisory Committee (PAC) Report to the Board by PAC Chair <i>(verbal)</i>	Dr. Adeel	For information
	10:05 a.m.	15	2.3 - Indigenous Advisory Committee (IAC) Report by IAC Chair <i>(verbal)</i>	Neil Belanger	For information
	10:20 a.m.	20	2.4 - CEO Report <i>(attached)</i>	Ross Chilton	For information
	10:40a.m.	10	Break		
4			Board Committee Reports:		
	10:50 a.m.	15	4.1- Finance & Audit Committee Report <i>(verbal)</i>	Simon Philp	For information
			4.1.1- Audited Financial Statements – March 31, 2024 <i>(attached)</i>	Simon Philp	For approval
	11:05 a.m.	15	4.2- Governance & Human Resources Committee Report <i>(attached)</i>	Joely Viveiros	For information
			4.2.1- PAC Appointment <i>(attached)</i>	Joely Viveiros	For approval
	11:20 a.m.	15	4.3 – Service, Quality & Performance Committee Report <i>(verbal)</i>	Julia Payson	For information
			4.3.1-Joint Board/PAC/IAC Meeting agenda <i>(attached)</i>	Genevieve Bucher	For approval
5.	11:35 a.m.	10	Directors' Reports on Community Interactions/External Events <i>(verbal update)</i>		
	11:45 a.m.		Adjournment	Michael Prince	
			Next Meeting: September 19 th , 2024-Vancouver Office		