

RECA Board of Directors Special Meeting 3:00 – 4:00 pm, Thursday, October 28, 2021 Virtual Teams Meeting

MINUTES

In Attendance:	Patricia McLeod, Chair Paul Bojakli Bill Briggs Jai Parihar Carrie Plett Laura Sharen (<i>joined at 4:11 pm</i>)
Guests:	Susan Kushneryk, <i>Kushneryk Morgan LLP</i> Grant Stapon, <i>Bennett Jones LLP</i>
Staff Resource:	Stacy Paquin Russ Morrow
Recording Secretary:	Rina Hawkins

1. Preliminary Matters

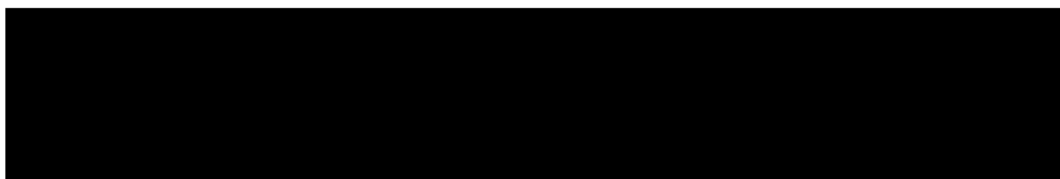
The meeting began at 3:07 pm.

No conflicts of interest were declared.

*MOTION: The RECA Board of Directors approve the October 28, 2021 agenda as circulated.
Carrie Plett / Carried*

2. Litigation Update (Privileged)

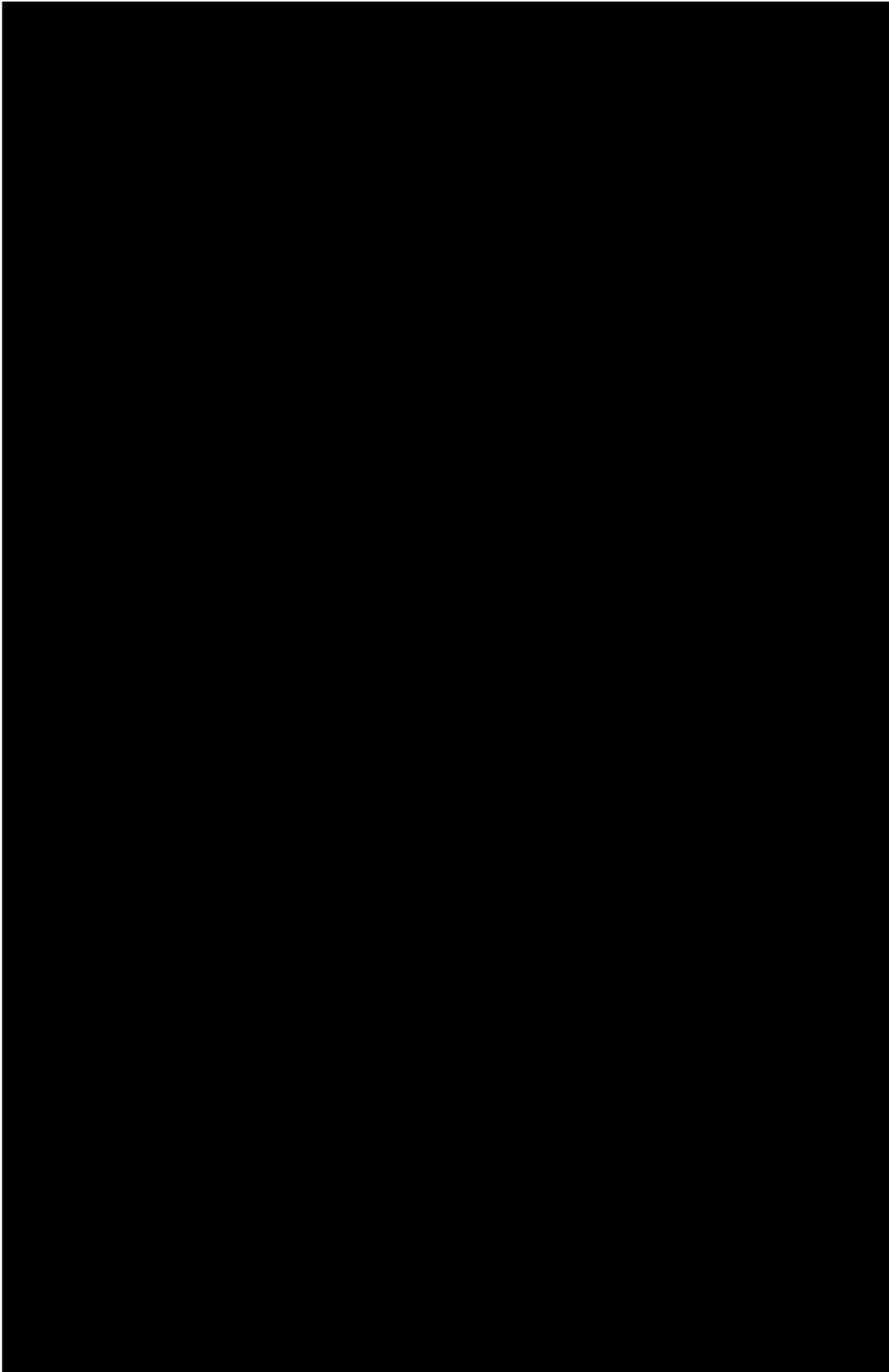
The Board of Directors met with external legal counsel and RECA's General Counsel to discuss the litigation update. *The following minutes from that discussion are confidential and protected by litigation privilege.*

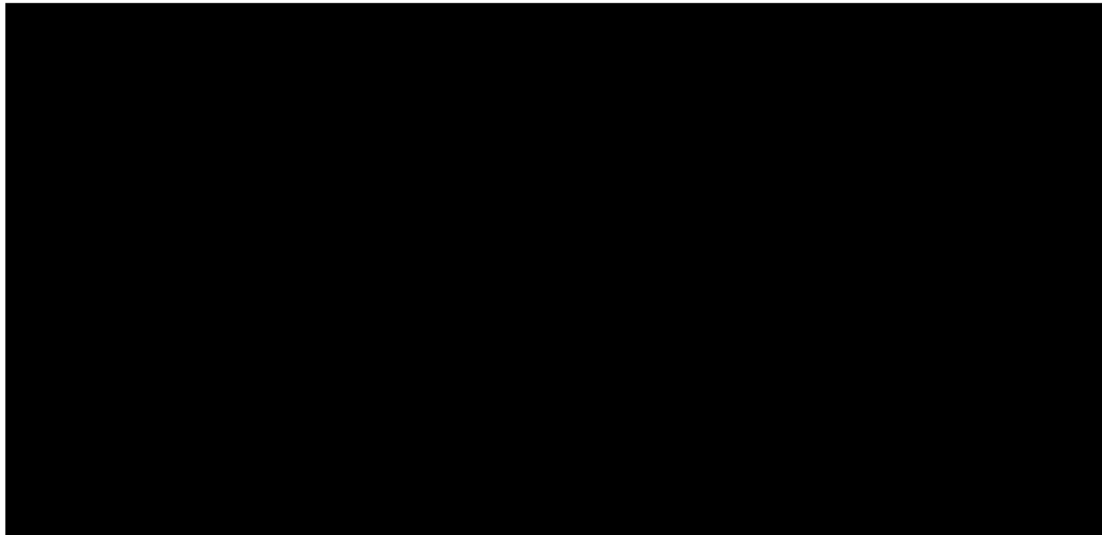


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3. In-Camera Session

The Board went in-camera.

4. Next Meeting

- **Wednesday, November 10, 2021**

5. Adjournment

The meeting adjourned at 5:24 pm.

Approved at Calgary, Alberta on November 10, 2021

Patricia McLeod, Q.C., Board Chair