



RECA Board of Directors Special Meeting **8:30 am – 10:00 am, Friday, February 11, 2022** **Virtual Teams Meeting**

MINUTES

In Attendance: Patricia McLeod, Chair
Paul Bojakli
Bill Briggs
Jai Parihar
Carrie Plett
Laura Sharen
Greg Walter

Staff Resource: Russ Morrow
Warren Martinson
Stacy Paquin

Guests: Grant Stapon, *Bennett Jones*

Recording Secretary: Rina Hawkins

1. Preliminary Matters

The RECA Board of Directors ("Board") meeting began at 8:30 am.

Quorum was confirmed and no conflicts of interest were declared.

MOTION: The RECA Board of Directors approves the February 11, 2022 meeting agenda as presented.

***Motioned by Carrie Plett,
Seconded by Bill Briggs
Carried***

2. Board In-Camera Session

The Board went in-camera.

The Board came out of in-camera.

3. Approval of Q1 Financials Statements

Management provided comments and analysis on the unaudited Q1 Financial statements.

MOTION: The RECA Board of Directors approves the unaudited Q1 Financial Statements for RECA as of December 31, 2021, as presented at this meeting.

*Motioned by Jai Parihar,
Seconded by Paul Bojakli
Carried*

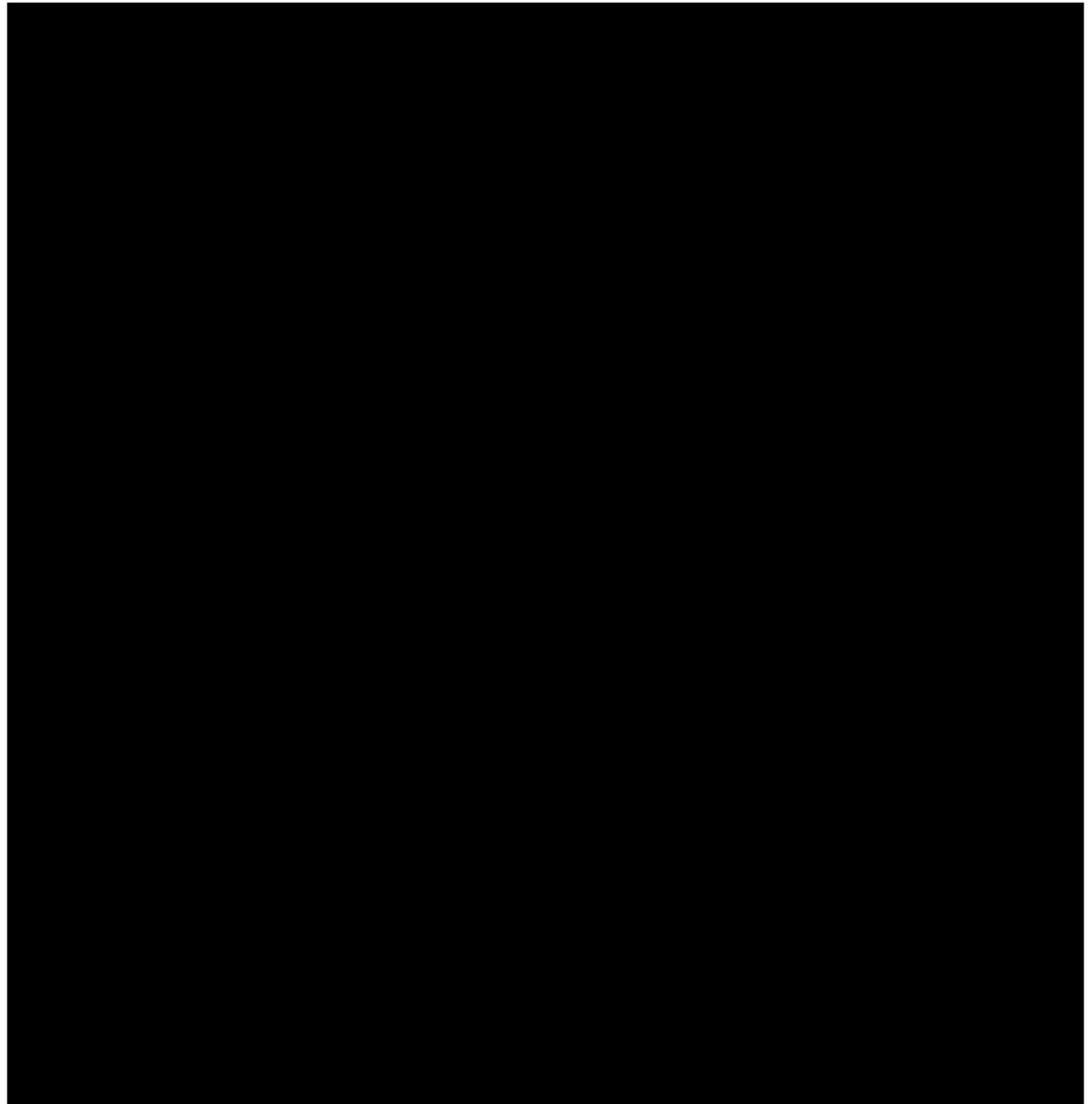
4. Stakeholder Communication

The following minutes are confidential and protected by litigation privilege.

RECA Board of
Directors – Special
Meeting

Minutes of Meeting

February 11, 2022





5. Litigation Update

The following minutes are confidential and protected by litigation privilege.



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February 11, 2022

6. Next Meeting

- Wednesday, May 11, 2022

7. Termination

The meeting terminated at 10:13 am.

MOTION: The RECA Board of Directors approves the final termination of this February 11, 2022, meeting.

*Motioned by Bill Briggs,
Seconded by Paul Bojakli
Carried*

Approved at Calgary, Alberta on May 11, 2022

David James, Board Chair