



**Board of Governors
Public Meeting Minutes
April 20, 2017, 2:00 p.m.
E211, GPRC Grande Prairie**

Board Members: Mr. Pete Merlo, Chair
Mr. Tab Pollock, Vice-Chair
Ms. Carla Dodd
Mr. Don Gnatiuk, President and CEO
Mr. Scott Roessler, notice of absence
Mr. Mike Moman

Mr. Mike Moman
Mr. Douglas Morris, notice of absence
Ms. Nan Bartlett
Ms. Jane Manning
Ms. Chantal Fontaine
Ms. Natalia Reiman
Mr. Stewart Wilson

Guests: Ms. Susan Bangrove
Mr. Rick Curran
Ms. Danielle Hessler

Mr. Carmen Haakstad
Mr. Mark Evans

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 2:18 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of April 20, 2017 Agenda

The Board Chair called for revisions to the April 20, 2017 agenda. The agenda was approved by general consent.

3. ADOPTION OF MINUTES

3.1. Adoption of March 28, 2017 Minutes

The Board Chair called for errors and omissions in the March 28, 2017 Minutes. The Minutes of March 28, 2017 were approved by general consent.

4. MONITORING BOARD PERFORMANCE

4.1. GP-6 Board Linkage with Ownership

MOVED by T. Pollock, **SECONDED** by S. Wilson, that the Board of Governors has received and assessed the monitoring report for GP-6, Board Linkage with Ownership, and finds it demonstrates compliance with a reasonable interpretation of the policy.

**CARRIED
5724/2017**

4.2. GP-7 Board Linkage with Other Organizations

MOVED by T. Pollock, **SECONDED** by M. Moman, that the Board of Governors has received and assessed the monitoring report for GP-7, Board Linkage with Other Organizations, and finds it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED
5725/2017

4.3. GP-16 Handling Organizational Complaints

MOVED by N. Reiman, **SECONDED** by N. Bartlett, that the Board of Governors has discussed the monitoring report for GP-16, Handling Organizational Complaints, and refers this policy to the Compliance and Continuity Committee for further assessment.

CARRIED
5726/2017

4.4. GP-17 Handling of Apparent Policy Violations

MOVED by N. Reiman, **SECONDED** by N. Bartlett, that the Board of Governors has discussed the monitoring report for GP-17, Handling of Apparent Policy Violations, and refers this policy to the Compliance and Continuity Committee for further assessment.

CARRIED
5727/2017

5. MONITORING CEO PERFORMANCE

5.1. END 2, Citizens Have Accessible Resources to Improve Quality of Life

The Board of Governors received and reviewed the report of the President in regards to END 2, Citizens have Accessible Resources to Improve Quality of Life, and verifies it as reasonable, sound and factual.

MOVED by C. Dodd, **SECONDED** by C. Fontaine, that the Board of Governors has read the CEO monitoring report on END 2, Citizens have Accessible Resources to Improve Quality of Life, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5728/2017

Abstained – D. Gnatiuk

5.2. Executive Limitation 8, Investments

The Board of Governors received and reviewed the report of the President in regards to the Executive Limitation, Investments (EL-8), and verifies it as reasonable, sound and factual.

MOVED by T. Pollock, **SECONDED** by J. Manning, that the Board of Governors has read the CEO monitoring report on EL-8, Investments, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5729/2017

Abstained – D. Gnatiuk

The Board recognizes and appreciates the work of Kevin Chrenek and Kathy Dion. The Board also thanks Angela Logan with respect to her diligence in monitoring the investments of GPRC.

6. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the April 20 meeting for review at the May 25, 2017 meeting.

7. ROUNDTABLE

- The Board of Governors has received the President's Report on Enterprise Risk Management, people, property, and the environment, in the Committee of the Whole.

8. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC, Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary