

Board Members: Mr. Scott Roessler, Vice-Chair
Mr. Brent Cage
Ms. Lindsey Comeau (Notice of Absence)
Ms. Mary Ann Eckstrom
Mr. Don Gnatiuk, (Notice of Absence)
Dr. Connie Korpan
Ms. Jane Manning
Ms. Pattie Pavlov, (Notice of Absence)
Mr. Gordon Pellerin
Mr. Lorne Radbourne
Ms. Natalia Reiman, Chair (Notice of Absence)
Ms. Amy Speedtsberg
Mr. Lydell Torgerson
Mr. Ron Wiebe

Guests: Ms. Bobbi Chamberlain

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 3:04 p.m.

The Board respectfully acknowledges the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial.

1.1. Declaration of Conflicts of Interest and / or Commitment

The Chair invited members to declare real, potential or perceived conflicts of interest related to the Board meeting Agenda. There were no conflicts of interest to declare.

2. ADOPTION OF AGENDA OF SEPTEMBER 27, 2019

The GPRC Board of Governors approved the August 29, 2019 agenda by general consent.

3. GOVERNANCE PROCESS ITEMS FOR DECISION

3.1. President and CEO Recruitment

Vice-Chair S. Roessler updated the Board of Governors on the status of the President and CEO Recruitment. Director of Human Resources, B. Chamberlain, provided an overview of the negotiations that have taken place to date, the content of the contract, and a proposed start date.

The Board suggested editorials to the contract, as well as an examination of Board-President Relationship Policy, BP-4, to ensure satisfactory parameters for monitoring President's Performance.

MOVED by R. Wiebe, **SECONDED** by J. Manning, that the Board of Governors has reviewed the new President and CEO contract, and approves that the five-year contract be offered to the President and CEO candidate.

CARRIED
5856/2019

4. ROUNDTABLE

There were no items to report.

5. ADJOURNMENT

The meeting adjourned at 5:00 p.m.


Natalia Reiman, Chair
GPRC Board of Governors


Maureen Clarke
Secretary