



<b>DATE:</b>	Wednesday, July 27, 2022 – 3:00 p.m.
<b>SUBJECT:</b>	Executive Committee Meeting
<b>ATTENDEES:</b>	Billy Cheung (Chair), James Morrison (Vice Chair), Sara Ingram, Christine Henderson and guest Rob Quail (Robert Quail Consulting)
<b>REGRETS:</b>	Dan Stapleton
<b>STAFF:</b>	Shenda Tanchak, Susan James, Connie Campbell, Angela Bates, Stephenie Summerhill
<b>LOCATION:</b>	MS Teams

## 1. Approval of Agenda

There was a motion to approve the agenda; all were in favour. The motion **CARRIED**.

## 2. Declaration of Conflict

Mr. Cheung asked if any member of the Committee had any conflicts to declare. None were declared.

## 3. Briefing Note - Board Risk Appetite Workshop

Mr. Cheung invited Ms. Tanchak to present the briefing note and with the support and facilitation of Rob Quail, walked through the Board Risk Appetite results from the June 13<sup>th</sup> Board of Directors meeting to arrive at consensus on the desired risk appetite for each outcome. These revised risk appetite statements will be considered by the Board at its meeting in September.

At this working session, Mr. Rob Quail revisited each identified risk and ensured each had clarity, the benefits of the risks were identified, assess the volatility of each and if there were any tradeoffs. The notes from this meeting will be brought back the September board meeting.

## 4. Adjournment

There being no further business, **at 4:30 p.m.**, a motion to adjourn the meeting was moved and seconded. The motion was **CARRIED**.

Stephenie Summerhill  
Executive Assistant to the CEO & Registrar

Billy B. Cheung  
Board Chair