

WRHA BOARD OF DIRECTORS

Agenda

April 28, 2020

8:00-10:30

Teleconference/Virtual Meeting

Please contact tkolody@wrha.mb.ca

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| 8:00
am | 1. | Call to Order |
| | 2. | Statement of Acknowledgement of Indigenous
Ancestral & Territorial Lands |
| | 3. | Declaration of Conflict of Interest |
| | 4. | Approval of Agenda |
| | 5. | Board Chair's Remarks |
| 8:05 | 6. | In-Camera Session |
| 9:45 | 7. | COVID-19 Update |
| | 8. | Consent Agenda |
| | 8.1 | Public Minutes February 25, 2020 |
| | 9. | List of Resolutions |
| | 10. | Adjournment |
| | 11. | Date of Next Meeting , May 26, 2020 |