

5. BYLAWS, POLICIES AND GOVERNANCE DOCUMENTS

Action: Information Lead: Chair Moore

- Update on progress

6. REGIONAL PLAN PROCESS

Action: Information Lead: Chair Moore

- Proposed Plan20-50 process as per legislation and regulations

7. STAFF CONTRACTS, EXECUTIVE DIRECTOR SEARCH & PROVINCIAL DIRECTORS

Action: Information Lead: Chair Moore

- Update on staff contracts
- Update on the Minister's appointment of Directors
- Executive Director search - approve a process to present to the board

8. NEW BUSINESS

9. WMR MEETING DATES

2023

- Thursday June 15, 2023, at 8:30am-12:00 (Canad Inns, Polo Park)
- Thursday September 14, 2023, at 9:00am – 12:00 pm (location TBD)
- Thursday October 19, 2023 at 9:00am – 12:00 pm (location TBD)
- **AGM** - Thursday November 16 at 9:00am – 12:00 pm (location TBD)

2024

- Thursday January 18, 2024 at 9:00am – 12:00 pm (location TBD)
- Thursday March 21, 2024 at 9:00am – 12:00 pm (location TBD)
- Thursday May 16, 2024 at 9:00am – 12:00 pm (location TBD)
- Thursday June 20, 2024 at 9:00am – 12:00 pm (location TBD)
- Thursday September 19, 2024 at 9:00am – 12:00 pm (location TBD)
- **AGM** - Thursday November 21, 2024 at 9:00am – 12:00 pm (location TBD)

10. MEETING ADJOURNED

Motion to adjourn meeting at

Moved: Seconded: carried.