



Board Meeting Synopsis

December 1, 2022

The Board of Directors met virtually on December 1, 2022 for our regular business meeting. The business portion of the meeting included reviewing monitoring of governance policies to ensure compliance with targets. CEO Ingrid Cazakoff provided her monitoring reports, as well as a newly adopted review of ENDS quarterly reporting to the Board. A good conversation took place around trends and issues in the sector.

The Nominations Committee reported that Heritage Saskatchewan is seeking to fill three (3) positions for the new year, and the Board determined that its composition will remain at eleven (11) Directors. The call for nominations is now open, and Heritage Saskatchewan welcomes all interested parties to go to our website www.heritagesask.ca for details.

Our next meeting will focus on the annual financial audit as we get ready for our Annual General Meeting set for February 23, 2023.

Erin Folk, Vice President

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