



MEDICINE HAT COLLEGE
Board of Governors – Regular Meeting

AGENDA

April 20, 2021

Meeting: 5:00 pm MS Teams

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1. CALL TO ORDER <i>Meeting is called to order at _____</i>	(Chair)
2. ACKNOWLEDGEMENT OF THE TERRITORY <i>I would like to take this opportunity to acknowledge the traditional territories of the people of the Treaty 7 and Treaty 4 region in South Eastern Alberta. The City of Medicine Hat is also home to Métis Nation of Alberta, Region III.</i>	(Chair)
3. DECLARATION OF CONFLICT OF INTEREST <i>Prior to moving approval, I would ask if anyone would declare a conflict of interest on any item. Question: Would anyone like to declare a conflict of interest.</i>	(Chair)
4. APPROVAL OF AGENDA [<i>MOTION: To approve the agenda as presented</i>] 1 st : _____ 2 nd : _____	(Chair)
✓ 5. APPROVAL OF MINUTES – March 16, 2021 [<i>MOTION: To approve the minutes of March 16, 2021 as presented</i>] 1 st : _____ 2 nd : _____	(Chair) 1
✓ 6. CONSENT AGENDA • <i>Committee Minutes</i> ○ <i>Executive Committee (Unapproved – March 2, 2021)</i> [<i>MOTION: To approve the Consent Agenda as presented.</i>] 1 st : _____ 2 nd : _____	(Chair) 5
✓ 7. REPORTS 7.1. <i>Ends Statements/Strategic Plan Update</i> [<i>MOTION: To approve the Ends Statements/Strategic Plan Update as presented.</i>] 1 st : _____ 2 nd : _____	(President) 8
✓ 8. NEW BUSINESS 8.1. <i>Investment Management Agreement (IMA)</i> 8.2. <i>Salary Restraint Regulation Update</i> 8.3. <i>Reform of Agencies, Boards and Commissions Compensation Act (RABCCA)</i>	(President) 17 (President) 31 (President) 32
9. ADJOURNMENT [<i>MOTION: To adjourn the meeting.</i>] 1 st : _____ 2 nd : _____	(Chair)