



# MEDICINE HAT COLLEGE

## Board of Governors – Regular Meeting

### AGENDA

April 20, 2021

Meeting: 5:00 pm MS Teams

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1.	<b>CALL TO ORDER</b> <i>Meeting is called to order at _____</i>	(Chair)	
2.	<b>ACKNOWLEDGEMENT OF THE TERRITORY</b> <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.	<b>DECLARATION OF CONFLICT OF INTEREST</b> <i>Prior to moving approval, I would ask if anyone would declare a conflict of interest on any item.</i> <i>Question: Would anyone like to declare a conflict of interest.</i>	(Chair)	
4.	<b>APPROVAL OF AGENDA</b> [ <i>MOTION: To approve the agenda as presented</i> ] 1 <sup>st</sup> : _____ 2 <sup>nd</sup> : _____	(Chair)	
✓ 5.	<b>APPROVAL OF MINUTES – March 16, 2021</b> [ <i>MOTION: To approve the minutes of March 16, 2021 as presented</i> ] 1 <sup>st</sup> : _____ 2 <sup>nd</sup> : _____	(Chair)	1
✓ 6.	<b>CONSENT AGENDA</b> • <i>Committee Minutes</i> ○ <i>Executive Committee (Unapproved – March 2, 2021)</i> [ <i>MOTION: To approve the Consent Agenda as presented.</i> ] 1 <sup>st</sup> : _____ 2 <sup>nd</sup> : _____	(Chair)	5
✓ 7.	<b>REPORTS</b> 7.1. <i>Ends Statements/Strategic Plan Update</i> [ <i>MOTION: To approve the Ends Statements/Strategic Plan Update as presented.</i> ] 1 <sup>st</sup> : _____ 2 <sup>nd</sup> : _____	(President)	8
✓ 8.	<b>NEW BUSINESS</b> 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) (President) (President)	17 31 32
9.	<b>ADJOURNMENT</b> [ <i>MOTION: To adjourn the meeting.</i> ] 1 <sup>st</sup> : _____ 2 <sup>nd</sup> : _____	(Chair)	