



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
August 7, 2024 1:00 PM ET

Present:

Paul-Claude Bérubé, Vice President and Chair
Dominique Grégoire
Kelly Brown
Tony Delblond
Brad Baker
Stephanie Geosits
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Davide Xausa
Kevin Blue, CEO & General Secretary

Absent:

Peter Augruso, President
Brian Burden
Dale Briggs

Also in attendance:

Félix Cardin, Corporate Secretary
Paulo Senra, Chief Communications & Content Officer
Robyn Osgood, COO and Managing Director of McMillan Vantage

1. Call to Order

In the absence of the President, the Vice President chaired this Board meeting. The Vice-Chair called the meeting to order at 1:03 PM ET.

2. Approval of the Agenda

M-20 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda.

CARRIED.

3. Public relations (presentation to the Board by a Communications Firm)

A representative of the Communications Firm along with CEO & General Secretary and Chief Communications & Content Officer provided the Board with a summary of the process and actions taken recently. They also presented an overview of the next steps and strategy in place. There were some questions and discussions from Directors before the representative was excused.

4. Women's National Team (WNT) drone situation at the 2024 Paris Olympics

CEO & General Secretary provided the Board with a summary following the elimination of the WNT at the Olympics. CEO & General Secretary also presented an overview of the next steps and strategy in place regarding the situation of the concerned employees. There were some questions and discussions from directors.

5. Adjournment

M-21 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.