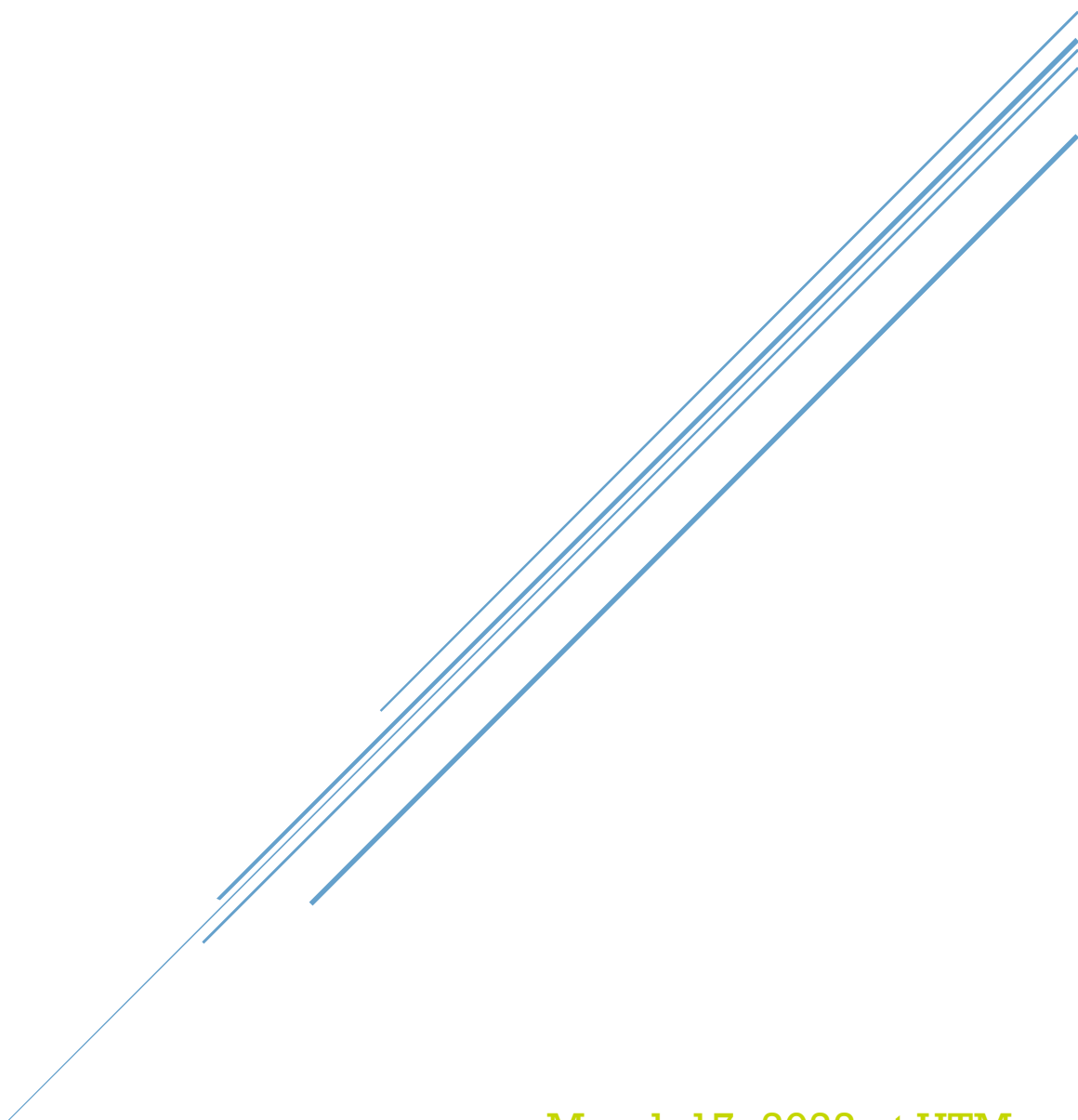


AGENDA

Board of Directors Meeting



March 17, 2022 at HTM
Meeting starting @ 9:30am

“To protect your future as if it’s our own”

“Our family striving to provide you with peace of mind by protecting your tomorrows today”

Time	Item	Owner
9:30am	Welcome and Call to Order <ul style="list-style-type: none"> ➤ Chair’s opening remarks ➤ Mission and Vision statements ➤ Conflicts of Interest ➤ Approval of the agenda Motion: “To approve the Agenda as distributed”	Chair
9:40am	Consent Agenda <p>Purpose: To discuss any documents provided in advance for final review and approval.</p> Minutes <ul style="list-style-type: none"> ➤ Minutes of the previous board meeting ➤ Minutes – Election of Officers Correspondence <ul style="list-style-type: none"> ➤ OMIA Report ➤ FMGF Annual Meeting ➤ CAMIC Mid-term meeting Management Reports CEO Performance Report – Updates Financial Report to February MD&A Year end Report <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:50am	Directors Activities <p>Purpose: Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> Motion: None	Dave
10:00am	Mutual Stats for 2021 <p>Purpose: To provide the board with the stats comparing the mutual system in 2021 to HTM.</p> Motion: None	

Time	Item	Owner
10:15am	Stats up to February 2022 Purpose: To provide the board with the stats of the first two months of 2022. Motion: None	Chair
10:30am	Document review Purpose: To review the iPad Policy, Staff Convention and Committees policy documents including the changes in structure and minor modifications suggested by management. Motion: "To accept the documents as presented"	
10:50am	Break	
11:00am	Other business <ul style="list-style-type: none"> ➤ Refund from Surplus letter / timing ➤ Meeting dates for governance committee ➤ Director education – "The art & Science of being a chair" by Browns Governance (Nancy & Dave) 	
11:20am	In-camera	
11:30am	Adjourn	