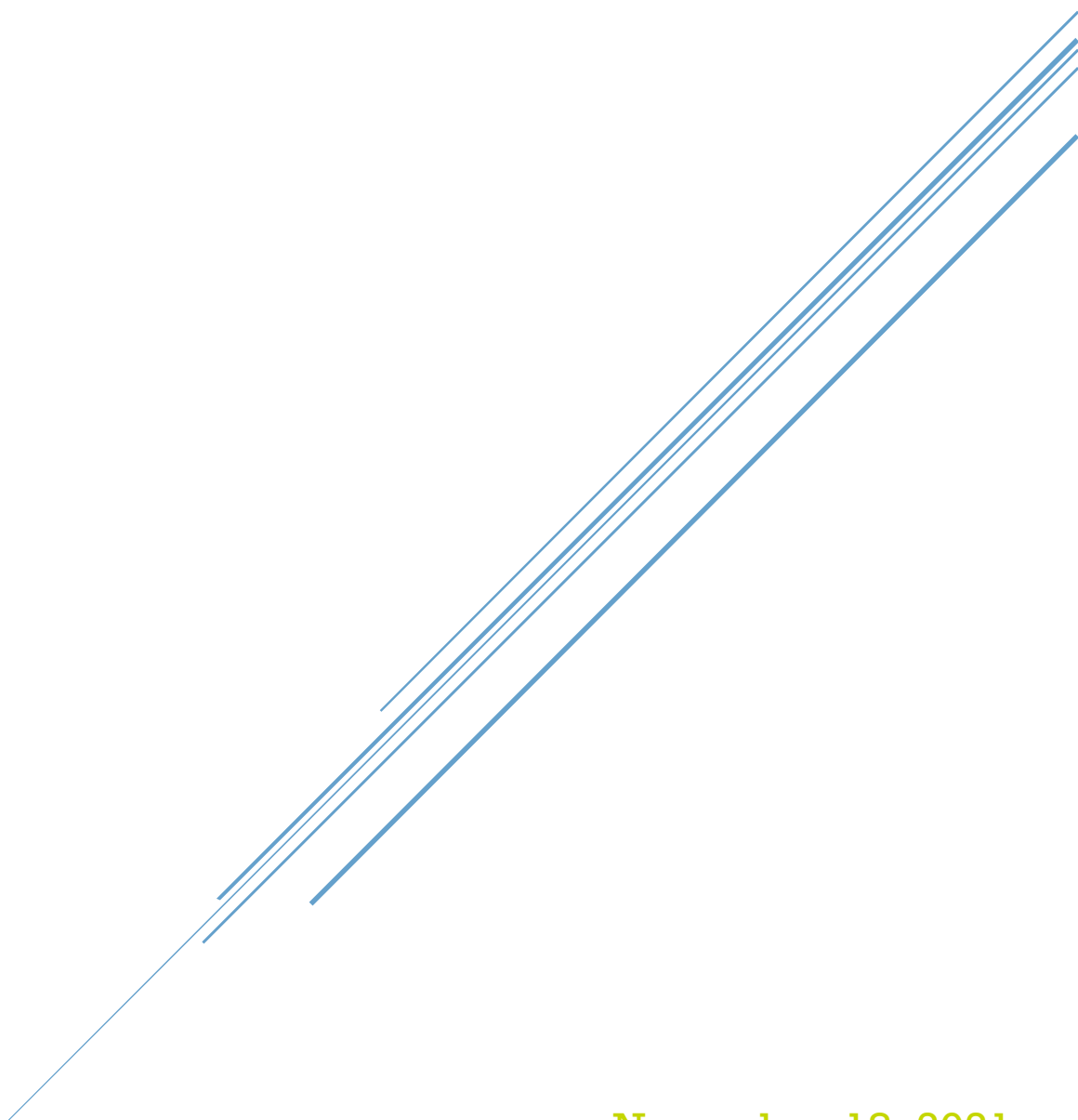


# AGENDA

Board of Directors Meeting



November 18, 2021  
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	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> <li>➤ Chair’s opening remarks</li> <li>➤ Mission and Vision statements</li> <li>➤ Conflicts of Interest</li> <li>➤ Approval of the agenda</li> </ul> <p>Motion: “To approve the Agenda as distributed”</p>	Chair
9:35am	<p>Consent Agenda</p> <p><b>Purpose:</b> To discuss any documents provided in advance for final review and approval.</p> <p>Minutes</p> <ul style="list-style-type: none"> <li>➤ Minutes of the previous board meeting</li> </ul> <p>Correspondence</p> <ul style="list-style-type: none"> <li>➤ OMIA Report</li> <li>➤ OMIA Legislative issues</li> <li>➤ OMIA Grass Roots Brochure</li> <li>➤ FM Re Report</li> <li>➤ IFRS 17 Readiness update</li> <li>➤ Board Survey</li> <li>➤ Directors’ Fees Summary</li> <li>➤ MD&amp;A Report</li> </ul> <p>Management Reports</p> <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:55am	<p>Directors Activities</p> <p><b>Purpose:</b> Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> <p>Motion: None</p>	Chair

Time	Item	Owner
10:10am	<p>CEO 360 &amp; 2022 Goals</p> <p><b>Purpose:</b> To review the CEO's 360 report along with his goals for 2022.</p> <p><b>Motion:</b> "To approve the CEO's 2022 goals as presented"</p>	CEO
10:30am	Break	
10:45am	<p>Investment Presentation</p> <p><b>Purpose:</b> Tommy &amp; Ed will review HTM's investment performance and discuss how ESG could impact our investment policy.</p> <p><b>Motion:</b> None</p>	Chair
12:00pm	Lunch	
1:00pm	In-Camera	Chair
1:15pm	<p>Committees</p> <p><b>Purpose:</b> To review the committee member roster for 2021 to March 2023 and to consider, if appropriate, to add a Governance Committee. A draft Governance committee is provided.</p> <p><b>Motion:</b> "To approve the committee members for 2021 to 2023"</p>	
1:30pm	<p>Pearson Insurance</p> <p><b>Purpose:</b> To review the draft purchase agreement with Steve Grant.</p> <p><b>Motion:</b> "To confirm the draft agreement"</p>	
2:15pm	<p>Financial Report &amp; Stats</p> <p><b>Purpose:</b> To review the financial report for the previous month as well as the main statistical points.</p> <p><b>Motion:</b> "To approve the financial report as presented"</p>	CEO
2:30pm	<p>Other Business</p> <ul style="list-style-type: none"> <li>➤ Christmas Gift</li> <li>➤ Donation Requests</li> <li>➤ Audit Committee Date</li> </ul>	Chair
2:45pm	Adjournment	