

CancerCare Manitoba Board of Directors

Highlights of the October, 2016 Board Meeting and Annual General Meeting

At the October 20, 2016 meeting, the Board of CCMB:

1. Received the President's Report. Dr. Navaratnam provided a verbal update focusing on three items; the Capital Project, Research Institute, and EDGE – a linac machine.
2. Attended to various items of routine business and received highlights of current activities of Board Committees.
3. Received Briefing Notes from the Department of Nursing and the Radiation Oncology Program.
4. Approval of the August 31, 2016 financial statements deferred to the November 17 Board meeting.

At the October 20, 2016 Annual General Meeting, the following presentations were given:

1. Underserved Populations – Ms. Kali Leary, Director of Development, First Nations, Inuit and Métis Cancer Control
2. Annual Progress Report Update – Dr. Sri Navaratnam, President and CEO
3. Capital Project Update – Mr. Greg Tallon, Board Chair