

CancerCare Manitoba Board of Directors

Highlights of the May 16, 2019 Meeting

At the May 16, 2019 meeting, the Board of CCMB:

1. Received an in-camera presentation by Mr. John Ioculano on the Annual Strategic and Operational Plan 2020/21.
2. Received the monthly President's Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Approved that the following officers of CCMB be authorized to sign the CIBC Wood Gundy (Hobson Chahal) Client Profile and associated documents so as to facilitate the conducting of all transactions necessary to meet the stated objectives of CCMB's Investment Policy: Dr. Sri Navaratnam, Dr. Donna Turner, Karen Kwong, Paul Penner, Dr. Piotr Czaykowski.
5. Received the Annual Construction Report for information.
6. Approved privileges for Ms. Kailee Neal, Dr. Biniam Kidane, Dr. Gordon Buduhan and Dr. Brett Houston.