

CancerCare Manitoba Board of Directors  
Highlights of the November 19, 2020 Meeting

At the November 19, 2020 meeting, the Board of CCMB:

1. Received a presentation and from Dr. Navaratnam, Mr. Brent Gibson and Mr. Kevin McNeill on the Expansion of the Comprehensive Cancer Services and Programs for Manitoba 2020.
2. Received the President's Report from Dr. Navaratnam.
3. Received and approved the Risk Manitoba Report for 2019.
4. Approved the Financial Statements for period ending September 30, 2020.
5. Appointed KPMG as Auditors for 2020/2021.
6. Approved Associate category privileges for Dr. Lindsey Woodrow and Emeritus category privileges for Dr. Dhali Dhaliwal.
7. Approved the revised CancerCare Manitoba Investment Policy 07.001.