

HR Northern Alberta agenda 24 June 2026

In attendance:

Regrets:

Guests:

1. Call to Order and land acknowledgement
2. Approval of the Agenda:
3. Review and approval of the previous meeting's minutes:

4. Reports:

Co chair reports;

Finance report;

5. Previous business:

None

6. New business:

- a) Election of secretary
- b) Budget adoption
- c) Approval of new TOR

7. Round table:

8. Next meeting date, time and location:

9. Agenda for next meeting:

10. Adjournment

Appendix

Actions required: