

**250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5**

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processed and decision-making

Effective: A clearly defined outcome with appropriate processed and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

Date: February 10, 2017

Location: Via Conference Call

BOARD: Aryn Alibhai, Board Member
Fred Krahn, Board Member
Walter Siemens, Board Member
Jennifer Woike, Board Member

STAFF: Katie Lowe, Executive Director
Erin Duetta, Manager, Finance
April Dicer, Recording Secretary


The 2016 Financials were presented to the board for approval as recommended by the Audit & Finance committee.

S17-001 It was MOVED and SECONDED

That the Board of Directors approve the 2016 Audited Financial Statements as prepared by MNP LLP for signature and submission to Producers as presented.

CARRIED


Board Chair


Certified Correct, Secretary