

CancerCare Manitoba Board of Directors

Highlights of the April 20, 2023 Meeting

At the April 20, 2023 meeting, the Board of CCMB:

1. Approved the Consent Agenda.
2. Received a presentation on “Governance Developments 2023” from Mr. Don MacDonald.
3. Received the President’s report.
4. Approved the proposed 2023-2024 Budget.
5. Approved the Financial Statements for the eleven-month period ended February 28, 2023.
6. Approved the appointment of Mr. Ian Shaw and Dr. Jude Uzonna to the Research Committee of the Board effective immediately.
7. Approved minor revisions to the following policies: Investment Policy (07.001), Code of Conduct – Board of Directors (07.005), Values and Ethics (07.006), and Policy and Procedures Pertaining to Governing Documents (07.008).