

Excerpt of the minutes from the Joint Management Board meeting held November 20, 2023.

5. POA 2024 Budget and Business Plan

- At 2:51 p.m., Andrew Siltala moved a Motion to go into the JMB for the POA Business Plan and Budget and POA Governance update. Tim Commisso seconded the Motion.
- Bensun Kung provided an overview of the 2024 POA Business Plan and Budget.

Approved Recommendation:

5.1 – THAT the JMB approved recommendations 1 to 5 as laid out in the 2024 Business Plan and Budget report dated November 20, 2023.

5.2 – THAT the JMB request that recommendation 6 be removed from the 2024 Business Plan and Budget report dated November 20, 2023.

5.3 – THAT the JMB request that the Write-off Report be added as a recommendation within the 2024 Business Plan and Budget report dated November 20, 2023.

5.4 – THAT the JMB approved the resolution that the Write-off Report be received and approved. Jane MacCaskill will sign the required consent form once added as a recommendation on the 2024 Business Plan and Budget report dated November 20, 2023.

5.5 – THAT the JMB provided direction for the POA to request that a study be undertaken by the Area Treasurers to look at the long term sustainability of the POA and report back to the JMB. The study is to include reduced resources from the Province and potential consequences resulting from the changes of the AMP program. The JMB authorize that funding be available to the Area Treasurers to undertake the study. Jane Clohecy moved the direction Andrew Siltala seconded, JMB were all in favour.

- Jane Clohecy moved a motion to move out of the JMB at 3:30 p.m. this was seconded by Andrew Siltala.