**BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 2nd, 2022**

**at the JUNE 2022 board of directors MEETING # 1, the board:**

1. APPROVED THE consent agenda.
2. AUTHORIZED THE BOARD CHAIR TO SIGN THE MSAA DECLARATION OF COMPLIANCE FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022.
3. APPROVED REVISION TO THE TERMS OF REFERENCE FOR THE STRATEGIC PLANNING COMMITTEE STATING THAT AT LEAST ONE MEMBER OF THE COMMITTEE MUST ALSO BE AN ACTIVE MEMBER OF THE AUDIT AND RISK MANAGEMENT COMMITTEE.

**AT THE JUNE, 2022 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:**

1. APPOINTED THE OFFICERS OF THE CORPERATION.
2. APPROVED THE committee STRUCTURE, INCLUDING THE WORKING / ADVISORY GROUPS, AND MEMBERSHIP FOR 2022 / 2023.
3. GRANTED AUTHORITY TO THE OFFICERS OF THE CORPORATION TO EXECUTE AND DELIVER ALL REQUIRED documentATION on behalf of the Corporation related to the agreement between Ontario Infrastructure and Lands Corporation and the Corporation.
4. GRANTED AUTHORITY TO the Chair of the Board to alter Committee Assignments as required (with the exception of chairs).
5. GRANTED AUTHORITY TO THE CHAIR to approve Administrative Amendments to the Board Governance Guide for Directors.

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