

RECOVERY ALBERTA

Minutes of the meeting of the Recovery Alberta board (“Board”) held by electronic transmission on July 5, 2024.

Attendees: Kerry Bales, Board member and chair
Tracey Bailey, KC, corporate secretary and legal counsel

1. CALL TO ORDER

Kerry Bales, called the Board meeting to order at 3:30 p.m.

2. INTRODUCTIONS

Kerry Bales introduced himself as sole Board member and chair of the Board of Recovery Alberta.

3. APPROVAL OF AGENDA

UPON MOTION duly moved and carried, the Board approved the agenda for the meeting of the Board held on July 5, 2024.

4. APPROVAL OF BYLAWS:

UPON MOTION duly moved and carried, the Board approved the bylaws of Recovery Alberta as circulated at the meeting and directed that the bylaws, as approved, be delivered to the Minister of Mental Health and Addiction for review and approval.

5. DOCUMENTS RECEIVED AS RECORDS OF THE CORPORATION

The Board acknowledged receipt of the following documents for the purposes of the records of Recovery Alberta:

- a) The *Provincial Health Agencies Act*,
- b) All regulations made under the *Provincial Health Agencies Act*,
- c) Ministerial Order 703/2024 establishing Recovery Alberta: Mental Health and Addiction Services as the provincial health agency for the mental health and addiction health services sector,
- d) Ministerial Order 704/2024 appointing Mr. Kerry Bales as the first member of the board of Recovery Alberta, and designating Mr. Kerry Bales as the chair of the board,
- e) The contract engaging Mr. Kerry Bales as Chief Executive Officer of Recovery Alberta and executed by the Minister of Mental Health and Addiction.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:37 p.m.