

## RECOVERY ALBERTA

Minutes of the meeting of the Recovery Alberta board (“Board”) held by electronic transmission on August 28, 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 5:00 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 August 28, 2024.

### 4. ADOPTION OF MINUTES

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

### 5. APPROVAL OF BYLAWS:

UPON MOTION duly moved and carried, the Board rescinded the bylaws of Recovery Alberta effective September 1, 2024, adopted the new bylaws as circulated at the meeting, and directed that the bylaws, as approved, be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.

### 6. APPROVAL OF MEDICAL STAFF BYLAWS

UPON MOTION duly moved and carried, the Board approved the adoption of the Alberta Health Services Medical Staff Bylaws as the Medical Staff Bylaws of Recovery Alberta effective September 1, 2024 as circulated at the meeting, and directed that the Medical Staff Bylaws, as approved, be delivered to the Minister of Health for review and approval.

### 7. ANNUAL BUDGET

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

### 8. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.