

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

March 31, 2025

- 1) It is resolved that the Board approves the annual budget as circulated at the meeting, and directs that the annual budget, as approved, be delivered to the Minister of Mental Health and Addiction for review and approval.

Motioned and carried

- 2) It is resolved that the Board approves the 2024/2025 and 2025/2026 Audit Plan for Recovery Alberta as circulated at the meeting.

Motioned and carried

- 3) It is resolved that the Board rescinds the bylaws of Recovery Alberta effective September 1, 2024, adopts the new bylaws as circulated at the meeting, and directs that the bylaws, as approved, be delivered to the Minister of Mental Health and Addiction for review and approval.

Motioned and carried