

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

April 3, 2025

- 1) It is resolved that the requirement for notice of a special board meeting is waived, is approved.

Motioned and carried

- 2) It is resolved that the Recovery Alberta Board of Directors hereby ratifies the collective bargaining agreement between Recovery Alberta and the United Nurses of Alberta for a term of April 1, 2024 – March 31, 2028, subject to execution by all parties;

It is further resolved that Recovery Alberta is empowered to take all necessary actions to implement and enforce the provisions of the agreement, ensuring compliance with applicable law.

Motioned and carried