

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

January 30, 2026

- 1) It is resolved that the Board approves:
 - a. the Q3 Financial Statements in substantially the form reviewed by the Board, with such non-substantive changes that the management of Recovery Alberta considers necessary or advisable; and
 - b. authorizes and directs management to deliver the Q3 Financial Statements, as approved, to the Minister of Mental Health and Addiction for review and approval.

Motioned and carried