

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

February 17, 2026

- 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 Alberta Union of Provincial Employees General Support Services 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

- 3) It is resolved that:

- a. The Board approves the requested amendments to the Health and Business Plan as circulated at the meeting.
- b. The Board endorses the submission of the amended Health and Business Plan to the Minister of Mental Health and Addiction for approval of the Health Plan by the Minister, and directs Recovery Alberta to publish the Health and Business Plan after the Health Plan receives the Minister's approval.

Motioned and carried