

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

March 26, 2026

- 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 2026/2027 AG Audit Plan for Recovery Alberta as circulated at the meeting.

Motioned and carried

- 3) It is resolved that the Board approves the 2026/2027 Internal Audit Plan for Recovery Alberta as circulated at the meeting.

Motioned and carried

- 4) It is resolved that the board approves and adopts Code of Conduct developed for Recovery Alberta as circulated at this meeting and directs that the Code of Conduct, as approved, be provided to the Ethics Commissioner for approval

Motioned and carried