

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

May 21, 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 Nurse Practitioners 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 the Recovery Alberta Board of Directors approves the clerical amendments to the March 26, 2026 agenda, minutes, and resolutions to include the missing reference to approval of the 2025/2026 Recovery Alberta Restated Budgeted Statements of Operations.

Motioned and carried