

PQTVJ Y GUVGTP "RQN [VGE J PKE
 DQCTF "QH" IQXGTPQTU

Board Meeting

Vjwufc{."Otej"4."4245

6<22r o "ó 9<22r o "- "P YR"Gzgewkxg"Dqctf"Tqq o"G433



Members Present:

Ot0"Dtgpv"Ecig

Ot0"Lwuvkp"Mqjn ocp"

Ot0"Nqtpg"Tcfdqwtpg

Ou0"Ujcy pc"Oknngt

Ou0"Vgicp"Octv kp/Ft{ufcng

Ou0"Dtqqmn{p"Dtqcftgu

Ft0"Eappkg"Mqtrcp

Ot0"N{fgm"Vqigtuqp"

Ot0"Tqp"Ykdg

Ft0"Lqjcp"Dqnvqp

Ou0"Jgcvjgt"Mgtuejdcw ogt

Ot0"Tq{"Dlqtmnwpf"

Ot0"Cpftgy"Rkgvuej

Ou0"Cpignc"Dktpkg/Dtqy pg

Ot0"Mgxkp"U|cmceu

Resources:

Ft0"Xcpguuc"Ujgcp

Ou0" I gqtkc" I tggpyqqf/Fwpecp"

Ou0"Ukxciqyt{"Ngyku

Ot0"Mctn" I gto ccpp

1. Call to Order

Territory Acknowledgement: *We acknowledge the homeland of the many diverse First Nations*

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2. Declaration of Conflicts of Interest

Pq"eqphnkevu"ygtg"fgenctgf0

3. NWP Executive Report

3.1. Qhhkeg"qh"vjg"Rtgukfgpv"cpf"EGQ

3.1.1. Rtgukfgpv"cpf"Gzgewkxg"Tgrqtv0

Vjg" Rtgukfgpv" rtgugpvf" jku" tgrqtv" vq" vjg" Dqctf" cpf" jki jnkijvgf" uqog" mg{" rqpku" rctkewnctn{"cu"kv"tgncvfg"vq"vjg"tgegpv"rtqkpekcn"dwf igv0

3.1.2. Tkum"Cuuguu o gpv

3.1.3. Uvtcvgike"Gptqnn o gpv"Opcig o gpv"Rncp

X0 Ujgcpf"cpf" jgt" vgc o" rtgugpvf" vjg" UGO" cevqkq" rncp" vjcv" ycu" etgevgf" kp" eqplwpevkq" ykvj" Fgnqkvg" cpf" vjg" o gvjqf" wugf" vq" cnki p" vjg" UGO" rncp" ykvj" P Y Ru" Uvtcvgike"cpf" Ocuvgt" Cecfg o ke" Rncpu0" Vjg" kpvgpv" qh" vjg" UGO" rncp" ku" vq" engctn{" o cr" qvw" c" u{ uvg o cvke" cr r t q e j" vq" kpetgcukpi" P Y Ru" uvf g p v" r q r w n c v k q p 0" V k o g h t c o g u c p f" q y p g t" c u u k i p g f" v c u m" c t g" c u u q e k c v g f" y k v j" v j k u" r n c p" c p f" k o r n g o g p v c v k q p" u j q w n f" d g i k p" d{" v j g" g p f" q h" O c t e j" 4 2 4 5 0

3.1.4. P Y R" D w f i g v

M0 Igt o cpp" rtqkxfgf" c fgvckngf" dtgcmfqup" qh" vjg" 424514246" dwf igv" cpf" vjg" dwf igv" cuuwo rvkqpu" cnki p g f" y k v j" v j g" k p u k v w k q p 0 u" U v t c v g i k e" R n c p" c p f" O c u v g t" C e c f g o k e" R n c p 0" H q t g e c u v k p i" h q t" 4 6 / 4 7" c p f" 4 7 / 4 8" c u u w o g u" v j c v" e q u v u" k p" o q u v" c t g c u" y k n n" t k u g" d {" 4 ' 0

Vjg"tgxgpwgu"cpf"gzrgpugu"ygtg"tgxkugf"vq"tghngev"vjg"tgxgpwgu"cpf"gzrgpugu"oqtg" ceewtcvgn{"kp"vjg"gzkuvkpi"Equv"Egpgvtu0"Vjku"ycu"ceeq o rnkujgf"cv"vjg"flxkukq" ngxgn"cpf"vjg"u{uvg o "ngxgn"cpf"cuuwo gu"vjcv" P Y R" y k n n" j c x g" h w n n {" t g e q x g t g f" h t q o" v j g" p g i c v k x g" k o r c e v u" q h" E Q X K F 0

4. Chair and Committee Reports

4.1. Ejckt" Tgrqtv

Vjg"Xkeg"Ejckt"rtgugpvf"vjg"Ejcktu"tgrqtv" hqt"vjg"vtcpukvqkq"rgtkqf0"Qp"Lcpwct{"45"tf. vjg" Rtgukfgpvu"cpf"Ejcktu" o gv kp" Gf o qpvpq0" Mg {" kvgo u" vq" eqpukfgt" ctg" vjcv" vjg" rtqkpeg" hggnu" vjg {" ctg" cnki p k p i" y k v j" v j g" O e M k p p q p" t g r q t v. " v j g" i q x g t p o g p v" j q r g u" v q" f g x g n q r" c" h t g g" u r g g e j" t g r q t v" e c t f" h q t" r q u v" u g e q p f c t {" c p f" v j g" o k p k u v t {" k u" x g t {" u w r r q t v k x g" q h" v t c k p k p i" f q e v q t u" k p" t w t c n" e q o o w p k v k g u 0

4.2. Gzgewkxg"Eqo okvvgg"

4.2.1. Ejckt"Uwo o ct{"qh"vjg" February 7, 4245 Oggvki

4.2.2. Oqkqpm"

Moved by Brent Cage, seconded by Kevin Szakacs that Board of Governors approve the Naming Policy as presented.

Corporate Trading Resolution

Moved by Lydell Torgerson, seconded by Roy Bjorklund that the NWP Board of Governors approve the following amendments to the NWP Corporate Trading Signing Authority, effective March 2, 2023 for the Chair, Board of Governors.

- a) One or more accounts in the name of the Account Holder be open and maintained with RBC Dominion Securities Inc. and/or any of its affiliated companies (“RBC DS”) for the purpose of dealing in securities, commodities, financial or index future contracts and/or options on securities, commodities or financial or index future contracts, on a cash settlement or margin basis and may include short sales or uncovered writings; AND THAT*

- b) The Trading Officers set out below by name and their respective signatures (“the Trading Officers”) be and each is authorized to give orders or trading instructions to RBC DS, whether in writing or not, in respect of account dealings for, or on behalf of and in the name of the Account Holder, provided that, for greater certainty, any person who is designated as a Trading Officer, unless also designated as a Signing Officer (as defined below), shall not be authorized to give instructions in respect of matters referred to in c) below; AND THAT*

- c) Two (2) of the Signing Officers set out below b*

5. In-Camera Session

Moved by Lorne Radbourne, seconded by Kevin Szakacs, that the Board of Governors move to an in-camera session at 6:15pm.

Moved by Ron Wiebe, seconded by Lorne Radbourne, that the Board of Governors exit the in-camera session at 6:37pm.

6. Next Board Meeting

Vjg"pgzv" P YR"Dqctf"qh" I qxgtpqtu" o ggvpki" yknn"vcmg" rnceg"qp"Lwpg"3^{uv}."4245 kp"Hcktxlgy 0"

7. Adjournment

Moved by Shawna Miller that the Board of Governors meeting be adjourned at 6:44 pm.