

RECOVERY ALBERTA
RESOLUTIONS OF THE BOARD

June 3, 2025

- 1) It is resolved that the Board approves:
 - a. the Consolidated Financial Statements and Financial Statement Discussion and Analysis, 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 Consolidated Financial Statements and Financial Statement Discussion and Analysis, as approved, to the Minister of Mental Health and Addiction for review and approval and to later make them available to the public through the Recovery Alberta website.

Motioned and carried

- 2) It is resolved that the Board directs management of Recovery Alberta to provide information as requested by the Ministry of Mental Health and Addiction for inclusion in the 2024/2025 Ministry of Mental Health and Addiction Annual Report in lieu of completing its own Annual Report, in accordance with the Minister's letter.

Motioned and carried