

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **November 25/26, 2022**, which was held in Rossland, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust has prepared amendments to our Human Resource and Board policies to comply with the implementation of the *Public Interest Disclosure Act* as of December 1, 2022 for Crown Corporations in the Province. The Board approved minor revisions to its Whistle Blower Policy for Directors in line with the implementation.

View all Board Policies here: ourtrust.org/board-and-governance/policies-and-processes

- The Board approved \$2.5 million in additional funding to support housing initiatives in 2022/23 in the Basin.

Learn more about Trust work in affordable housing here: ourtrust.org/housing

- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - January 27/28 Fairmont Hot Springs
 - March 24/25 Revelstoke
 - May 24/25 Salmo
 - July 21/22 Fernie
 - September 15/16 Ainsworth/Kaslo (AGM)
 - November 24/25 Nelson

All Board Meeting locations are subject to change due to revisions in Public Health Authority protocols.

- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.