

Regent Park Energy Inc.

BOARD OF DIRECTORS MEETING

November 3, 2022
8:00 p.m. – 10:00 a.m.

Location
WebEx

Board of Directors
Adele Imrie, Chair
Jag Sharma
Vacant

CONFIDENTIAL MEETING AGENDA

Item	Description	Action	Pre-read	Presenter
A	Approval of Agenda and Review of Agenda Order	Approval	Agenda	Chair
B	Chair's Poll re: Conflict of Interest	Declaration	Agenda Conflict of Interest Policy	Chair
C	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes	Information	RPEI:C2022-21	Vice-President OPUCES
D	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not	Information	RPEI:C2022-22	Vice-President OPUCES

Board members must declare any conflict of interest which relates to an item of discussion.

Confidential Agenda

November 3, 2022

Item	Description	Action	Pre-read	Presenter
	limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes			
E	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes	Discussion	-	All
F	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes	Approval	RPEI:C2022-23	Vice-President OPUCES
G	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes	Approval	RPEI:C2022-24	Vice-President OPUCES

TERMINATION

Board members must declare any conflict of interest which relates to an item of discussion.