

Summary of Proceedings

1. The Board approved the minutes from January 17, 2018;
2. The Board discussed further discretionary spending restraints;
3. The Board received a presentation on the *Freedom of Information and Privacy Act* (Alberta);
4. The Board ratified the results of an email vote approving two debentures requiring debt limit extensions;
5. The Board received the Audit Committee Report;
6. The Board reviewed and approved the Audited Financial Statements and Auditor's Report for the period ended December 31, 2017 and the Annual Report for the year ended December 31, 2017;
7. The Board reviewed, discussed and approved the three debentures requiring debt limit extensions;
8. The Board reviewed and approved amendments to the Standing Policy Manual;
9. The Board received the following information items:
 - a) Actual Debentures for March 2018;
 - b) Debenture Prepayments and Share Transactions;
 - c) Risk Management Reports; and
 - d) Schedule of Indicative Lending Rates;
10. The Board met in-camera.