



## Memorandum

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**Date:** September 27, 2023

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**To:** Board of Governors

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**From:** Natalie Chan, Acting Chair, Indigenous Engagement Committee

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**Subject:** Acting Chair's Report to Board from the Indigenous Engagement Committee meeting Open Session held September 14, 2023

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The Indigenous Engagement Committee met in open session on September 14, 2023. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's September 27, 2023 agenda.

The Committee received and discussed **information** briefings addressing the following items:

- Indigenous Strategic Plan (ISP) Implementation Update
- Update on Senior Advisor on Indigenous Affairs Role (verbal update from the President)