

# Executive Summary – CFPC Board of Directors Meeting

May 6–7, 2026

The CFPC Board of Directors met in Yellowknife to address governance, strategic planning, member engagement, and organizational priorities. The meeting also included local context-setting and engagement with local leaders, Indigenous Elders, and experts in Truth and Reconciliation to support the Board’s education and understanding of community and system realities.

The Board confirmed quorum, called for declarations of conflicts of interest, approved the meeting agenda, and adopted a consent agenda.

The Board received an update on the strategic planning process from The Poirier Group and discussed early themes emerging from engagement with leadership and Chapter representatives.

The Board notably approved key governance modernization measures under a governance project rehaul, including a phased governance transition roadmap and a revised Board and committee structure. The Board received the President’s Report and the CEO’s Report, and discussed governance, interest holder relations, and strategic planning.

The Board discussed several additional matters, including certifications, nominations, member engagement approaches, and director development.

As part of standard governance practice, the Board also held in-camera sessions to address confidential matters that are not reported publicly. The meeting concluded following completion of Board business on May 7, 2026.