

MISSION STATEMENT

To strengthen and support people's quality of life through the provision of responsive mental health services

BOARD OF DIRECTORS MEETING

AGENDA

Monday, December 21st, 2020
Meeting via ZOOM

With the exception of any in-camera discussion, please note this meeting will be recorded.

ITEM #	ITEM	ACTION
1.	<p>Call to Order, Welcome and Land Acknowledgement <i>"We would like to acknowledge that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We would also like to recognize the contributions made to our community by the Métis people".</i></p> <p>1.1. Appoint evaluation discussion leader – Jeff Moorley</p>	
2.	<p>Adoption of Agenda</p> <p>2.1 Any items to be moved out of consent agenda 2.2 Adoption of Agenda for December 21st, 2020 2.3 Declaration of Conflict of Interest</p>	Motion
3.	<p>Consent Agenda</p> <p>3.1 Approval of Board Meeting Minutes of November 16, 2020 3.2 Approval of In-Camera Minutes of November 16, 2020 3.3 Monitoring Reports 3.3.1 GP13 Board Planning Cycle – Katherine Couzelis 3.3.2 BEDR2 Unity of Control – Renée Monsma 3.3.3 BEDR3 Accountability of the Executive Director – Gustavo Petterle 3.4 Meeting Evaluation Summary for November 16, 2020</p>	Motion
4.	<p>In Camera Discussion</p> <p>4.1 In-Camera Discussion</p>	
5.	<p>Items for Decision</p> <p>5.1 2018-21 Strategic Plan & Guide progress report 5.2 4 Seasons of Reconciliation, next steps</p>	Motion Motion
6.	<p>Information</p> <p>6.1 SWOT Analysis Report 6.2 Governing in Challenging Times – feedback from participants 6.3 COVID-19 Update – Nancy Chamberlain</p>	Information
7.	<p>Self-evaluation of Governance</p> <p>7.1 Evaluation Discussion – Jeff Moorley</p>	
8.	<p>Adjourn Next meeting is January 18, 2020 at 5:00pm.</p>	Motion

Upcoming Events:

- [Governance Training \(via Zoom\) – 6:30-8:00](#)
 - Governance and the Strategic Plan –January 20th, 2021

Thunder Bay Counselling
Board of Directors Meeting Agenda

- Governing for Quality Services – March 24th, 2021
- Risk Governance –May 5th, 2021

Please advise Vanessa Miller if you are unavailable.
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