

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, January 18th, 2021
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 – Carlina Marchese</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 January 18th, 2021 2.3 Declaration of Conflict of Interest</p>	Motion
3.	<p>Board Education</p> <p>3.1 4 Seasons of Reconciliation - Andrée Cazabon, Cazabon Productions</p>	
4.	<p>Consent Agenda</p> <p>4.1 Approval of Board Meeting Minutes of December 21, 2020 4.2 Approval of In-Camera Minutes of December 21, 2020 4.3 Monitoring Reports 4.3.1 GP2 Board Principals and Values – Heather Gray 4.3.2 GP11 Investment in Governance – Aimee Jaun 4.3.3 EL1 General Executive Restraint – Nancy Chamberlain 4.3.4 EL2 Staff Treatment – Nancy Chamberlain 4.4 Meeting Evaluation Summary for December 21, 2020</p>	Motion
5.	<p>Items for Decision</p> <p>5.1 Strategic Planning process</p>	Motion
6.	<p>In-Camera Discussion</p> <p>6.1 In-Camera Discussion</p>	
7.	<p>Information</p> <p>7.1 COVID-19 Pandemic Update – Nancy Chamberlain 7.2 Regional Integrated Care Working Group 7.3 Business Plan progress report – Nancy Chamberlain 7.4 2021-22 Risk Assessment Review, Letter from Pam Nigro (MAG) 7.5 Nominating & By-Law Committee – recruitment timelines</p>	Information
8.	<p>Self-evaluation of Governance</p> <p>8.1 Evaluation Discussion – Carlina Marchese</p>	
9.	<p>Adjourn Next meeting is February 22, 2021 at 5:00pm.</p>	Motion

Upcoming Events:

- **Governance Training (via Zoom) – 6:30-8:00**
 - Governance and the Strategic Plan –January 20th, 2021
 - Governing for Quality Services – March 24th, 2021
 - Risk Governance –May 5th, 2021

**Please advise Vanessa Miller if you are unavailable.
Email: VanessaMiller@tbaycounselling.com Ph: (807) 684-1895**