

BOARD OF DIRECTORS MEETING

AGENDA

Monday, February 22, 2021
Meeting via ZOOM

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

ITEM #	ITEM	ACTION
1.	Call to Order and Welcome (Renée Monsma) Land Acknowledgement (Katherine Couzelis) 1.1. Appoint evaluation discussion leader – Heather Gray	
2.	Adoption of Agenda 2.1 Any items to be moved out of consent agenda 2.2 Adoption of Agenda for February 22, 2021 2.3 Declaration of Conflict of Interest	Motion
3.	Consent Agenda 3.1 Approval of Board Meeting Minutes of January 18, 2021 3.2 Approval of In-Camera Minutes of January 18, 2021 3.3 Monitoring Reports 3.3.1 GP7 Directors' Code of Conduct – Heather Gray 3.3.2 GP8 Nominating & By-Law Committee – Tuomas Minor 3.3.3 GP12 Governance Succession – Dominique Chénard 3.4 Meeting Evaluation Summary for January 18, 2021	Motion
4.	Board Education 4.1 Microaggressions videos	
5.	Items for Decision 5.1 EL4 Financial Condition – Nancy Chamberlain 5.1.1 Q3 Financial Statements 5.2 Strategic Planning Working Group – Tuomas Minor 5.2.1 Meeting held February 5th, 2021 (minutes) 5.2.2 Call for Proposals 5.3 Review of Board Goals Workplan 5.4 Annual governance budget 5.4.1 2020-21 Board of Directors Expenses	Motion Motion Motion
6.	Information 6.1 Credit Counselling Program 6.2 Pandemic Update – Nancy Chamberlain 6.2.1 2020-21 One-Time Funding 6.2.2 Wait List Report 6.3 Nominating & By-Law Committee – Jeff Moorley 6.3.1 Meeting held February 12th, 2021 (minutes) 6.4 Collaborative Governance – Renée Monsma	Information
7.	Self-evaluation of Governance 7.1 Evaluation Discussion – Heather Gray	
8.	Adjourn Next meeting is March 22, 2021 at 5:00pm.	Motion

Upcoming Events:

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

**Please advise Vanessa Miller if you are unavailable.
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