

BOARD OF DIRECTORS MEETING

AGENDA

Monday, March 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 (Carlina Marchese) 1.1. Appoint evaluation discussion leader – Melissa Beaucage	
2.	Adoption of Agenda 2.1 Any items to be moved out of consent agenda 2.2 Adoption of Agenda for March 22, 2021 2.3 Declaration of Conflict of Interest	Motion
3.	Board Education 3.1 Skills-based governance – Heather Gray/Gwen Dubois-Wing 3.2 NAN letter to Premier Ford re: Youth Justice Facilities closure	
4.	Consent Agenda 4.1 Approval of Board Meeting Minutes of February 22, 2021 4.2 Monitoring Reports 4.2.1 GP1 Global Governance Process – Jeff Moorley 4.2.2 BEDR4 Delegation to the Executive Director – Becca Stephenson 4.2.3 EL8 Communication and Support to the Board – Nancy Chamberlain 4.3 Meeting Evaluation Summary for February 22, 2021	Motion
5.	Items for Decision 5.1 Strategic Planning Working Group – Tuomas Minor 5.2 Resignation of Dominique Chénard	Motion Motion
6.	Information 6.1 ED's report / Pandemic Update – Nancy Chamberlain 6.2 Summary of Preliminary Recommendations 6.3 AMHO Pre-budget Submission 6.4 FSO Pre-budget Submission 6.5 Mental Health and Addictions Centre of Excellence memo 6.6 LHIN Transfer Order Notice (Ontario Health)	Information
7.	Items Carried Forward 7.1 Quality and Risk Management – Gustavo Petterle	
8.	Self-evaluation of Governance 8.1 Evaluation Discussion – Melissa Beaucage	

9.	Adjourn Next meeting is April 19, 2021 at 5:00pm.	Motion
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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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