

BOARD OF DIRECTORS MEETING

AGENDA

Monday, April 19, 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 and Welcome (Renée Monsma)</p> <p>Land Acknowledgement (Aimee Jaun)</p> <p>1.1. Appoint evaluation discussion leader – Terra Lofts</p>	
2.	<p>Adoption of Agenda</p> <p>2.1 Any items to be moved out of consent agenda</p> <p>2.2 Adoption of Agenda for April 19, 2021</p> <p>2.3 Declaration of Conflict of Interest</p>	Motion
3.	<p>Consent Agenda</p> <p>3.1 Approval of Board Meeting Minutes of March 22, 2021</p> <p>3.2 Monitoring Reports</p> <p>3.2.1 GP4 Board Job Contributions – Heather Gray</p> <p>3.2.2 GP5 Board Chair Role – Terra Lofts</p> <p>3.2.3 GP15 Board Meetings and Preparation – Katherine Couzelis</p> <p>3.2.4 EL1 General Executive Constraint – Nancy Chamberlain</p> <p>3.2.5 EL7 Compensation and Benefits – Nancy Chamberlain</p> <p>3.3 Meeting Evaluation Summary for March 22, 2021</p>	Motion
4.	<p>Items for Decision</p> <p>4.1 EL3 Financial Planning – Nancy Chamberlain</p> <p>4.2 Strategic Plan Working Group (Confirmation of May meeting)</p> <p>4.3 Strategic Alliance Agreement</p>	Motion Motion Motion
5.	<p>Board Education</p> <p>5.1 Quality & Risk Management – Gustavo Petterle</p> <p>5.2 Ontario Health's Equity Framework – Nancy Chamberlain</p>	
6.	<p>Information</p> <p>6.1 ED's report/Pandemic Update – Nancy Chamberlain</p> <p>6.2 Report from Nominating & By-Law Committee – Jeff Moorley</p> <p>6.3 Closure of Youth Detention Centres in Northern Ontario</p> <p>6.3.1 TBC Board of Directors letter to Premier Ford</p> <p>6.3.2 Judith Monteith-Farrell's letter to the Solicitor General</p> <p>6.3.3 Michael Gravelle's letter to Premier Ford and Ministers Smith & Rickford</p> <p>6.4 Northwestern Ontario Integrated Care Working Group, Key Messages Document</p>	Information

7.	Items Carried Forward	
8.	Self-evaluation of Governance 8.1 Evaluation Discussion – Terra Lofts	
9.	Adjourn Next meeting is May 17, 2021 at 5:00pm.	Motion

Upcoming Events:

- Governance Training: Risk Governance – Wednesday, May 5th, 2021, 6:30-8:00pm

Please advise Karen Scott if you are unavailable.
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