



**MISSION STATEMENT**

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

**BOARD OF DIRECTORS MEETING**  
**Agenda**

This meeting will be recorded except for any in-camera discussion.

<b>DATE:</b>	Monday, May 17, 2021
<b>TIME:</b>	5:00 pm – 7:30 pm
<b>CALL-IN DETAILS:</b>	ZOOM - <a href="https://zoom.us/j/92771906345">https://zoom.us/j/92771906345</a> Meeting ID: 927 7190 6345 Passcode: 490329

ITEM	TIME	SUBJECT	RESPONSIBILITY	ACTION
1.	1 Hour 5:00 – 6:00	<b>Strategic Planning Meeting with 807 Management Services to Facilitate</b>	Nelson Sidorski Brent Marazan	
	15 min 6:00 – 6:15	<b>Break</b>		
2.	5 min 6:15 - 6:20	<b>Call to Order &amp; Welcome</b> 2.1 Land Acknowledgement 2.2 Appoint evaluation discussion leader	Renée Monsma Renée Monsma Tuomas Minor	
3.	5 min 6:20 – 6:25	<b>Adoption of Agenda</b> 3.1 Any items to be moved out of consent Agenda 3.2 Adoption of Agenda for May 17, 2021 3.3. Declaration of Conflict of Interest	Renée Monsma	Motion

ITEM	TIME	SUBJECT	RESPONSIBILITY	ACTION
4.	5 min 6:25 – 6:30	<b>Consent Agenda</b> 4.1 <a href="#">Approval of Board Meeting Minutes of April 19, 2021</a> 4.2 Monitoring Reports 4.2.1 <a href="#">GP3 Governing Style (Guiding Principles)</a> 4.2.2 <a href="#">GP10 Board Linkage with Other Organizations</a> 4.2.3 <a href="#">GP15 Board Meetings and Preparation</a> 4.2.4 <a href="#">BEDR9 Executive Director Absence and Succession Planning</a> 4.2.5 <a href="#">EL4 Financial Condition</a> 4.2.6 <a href="#">EL5 Emergency Executive Succession</a> 4.2.7 <a href="#">EL9 French Language Services</a> 4.3 <a href="#">Meeting Evaluation Summary for April 19, 2021</a>	Melissa Beaucage Carlina Marchese Katherine Couzelis Renée Monsma  Nancy Chamberlain Nancy Chamberlain Nancy Chamberlain	Motion
5.	5 min 6:30 – 6:35	<b>Information</b> 5.1 Report from Audit Committee 5.1.1 <a href="#">Audit Committee Minutes – April 27, 2021</a> 5.2 Report from Strategic Planning Working Group 5.2.1 <a href="#">Strategic Planning WG Minutes – April 29, 2021</a> 5.2.2 <a href="#">Strategic Planning WG Minutes – May 6, 2021</a> 5.3 <a href="#">Thunder Bay Counselling - Article on Loneliness</a>	Tuomas Minor  Tuomas Minor  Nancy Chamberlain	
6.	25 min 6:35 – 7:00	<b>Items for Decision</b> 6.1 Report from Nominating & By-Law Committee 6.2 Annual General Meeting 6.2.1 By-Law Requirement 6.2.2 Set Date 6.3 Monitoring Reports 6.3.1 <a href="#">GP14 Officer Job Description Guidelines</a> 6.3.2 <a href="#">EL3 Financial (Operating Budget for Approval)</a> 6.4 <a href="#">Set Restricted Reserve</a> 6.5 <a href="#">Strategic Alliance Agreement</a>	Jeff Moorley  Renée Monsma Renée Monsma  Gustavo Petterle Nancy Chamberlain Nancy Chamberlain Nancy Chamberlain	Motion  Motion  Motion Motion Motion
7.		<b>Items Carried Forward</b> 7.1 Quality and Risk Management Framework		

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Board of Directors Meeting Agenda – Monday, May 17<sup>th</sup>, 2021

8.		<b>Self-evaluation of Governance</b> 8.1 Evaluation Discussion	Tuomas Minor	
9.		<b>Adjourn</b> 9.1 Motion to Adjourn 9.2 Date of next meeting - June 21, 2021 at 5:00 pm (AGM?)	Renée Monsma	Motion

Please advise Karen Scott if you are unavailable  
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