

**MISSION STATEMENT**

To support people's quality of life through the provision of community-based services that contribute to mental health and well-being

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Monday, September 19<sup>th</sup>, 2022**  
**Thunder Bay Counselling – Group Room #3**

<b>TIME</b>	<b>ITEM</b>	<b>RESPONSIBILITY</b>	<b>ACTION</b>
5 min	<b>1. Call to Order and Welcome</b> 1.1 Land Acknowledgement	Rose Bakke Katherine Couzelis	
1 min	<b>2. Adoption of Agenda</b> 2.1 Appoint Evaluation Discussion Leader 2.2 Items to be moved out of consent agenda 2.3 Adoption of Agenda for September 19 <sup>th</sup> , 2022 2.4 Declaration of Conflict of Interest	Renée Monsma Rose Bakke	Motion
1 min	<b>3. Consent Agenda</b> 3.1. Approval of Board <a href="#">Meeting Minutes of June 20<sup>th</sup>, 2022</a> 3.2. Approval of In-Camera Meeting Minutes of June 20 <sup>th</sup> , 2022 and August 5 <sup>th</sup> , 2022 3.3. Monitoring Reports 3.2.1 <a href="#">GP7 Directors' Code of Conduct</a> – Rose Bakke 3.2.2 <a href="#">BCR1 Board-CEO Relationship</a> – Carlina Marchese 3.4. Approval of <a href="#">Annual Planning Cycle</a>	Rose Bakke	Motion
30 min	<b>4. Items for Decision</b> 4.1. Board Priorities 2022-2023 4.1.1 <a href="#">Draft Priorities</a> 4.1.2 Resource Documents ( <i>for information only</i> ) • <a href="#">Strategic Plan 2022-2025</a> • <a href="#">Governance Evaluation Summary</a> • <a href="#">DEIA Survey Data</a> • <a href="#">AMHO Framework Recommendations</a> • <a href="#">Board Priorities 2021-2022</a> 4.2. <a href="#">Committee Membership &amp; Schedule of Meetings</a>	Rose Bakke          Rose Bakke	Motion          Motion
10 min	<b>Break</b>		
5 min	<b>5. Information</b> 5.1. CEO Report – verbal 5.2. <a href="#">Policy Monitoring Schedule</a> 5.3. <a href="#">Evaluation Leaders and Land Acknowledgement Schedule</a> 5.4. <a href="#">Email from CFDC</a>	Nancy Chamberlain	
	<b>6. Items Carried Forward</b> 6.1. ENDS		

10 min	<b>7. Self-Evaluation of Governance</b> 7.1. <a href="#">Meeting Evaluation Survey</a> 7.2. Evaluation Discussion	Renée Monsma	
5 min	<b>8. Adjourn</b> Next meeting is October 17 <sup>th</sup> 2022	Rose Bakke	Motion

**Upcoming Events:**

- **Governance Training – 6:30-8:00 p.m. October 5<sup>th</sup> 2022**

**Please advise Danielle Mathieu if you are unavailable.  
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