

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, February 27th, 2023
Thunder Bay Counselling – The Bridge

A light meal will be served at 4:30 with the meeting starting at 5:00 p.m.

TIME	ITEM	RESPONSIBILITY	ACTION
5 min	1. Call to Order and Welcome 1.1 Land Acknowledgement	Tuomas Minor Aimee Jaun	
30 min	2. Board Education 2.1. Accreditation Presentation	Nancy Chamberlain	
1 min	3. Adoption of Agenda 3.1. Appoint Evaluation Discussion Leader 3.2. Items to be moved out of consent agenda 3.3. Adoption of Agenda for February 27 th , 2023 3.4. Declaration of Conflict of Interest	Heather Gray Tuomas Minor	 Motion
1 min	4. Consent Agenda 4.1. Approval of Board Meeting Minutes of January 16th, 2023 4.2. GP8 Governance Committee Monitoring Report – Ardelle Sagutcheway 4.3. Meeting Evaluation Summary	Tuomas Minor	Motion
10 min	BREAK		
40 min	5. Items for Decision 5.1 GP7 Directors' Code of Conduct Monitoring Report 5.2 GP12 Governance Succession Monitoring Report 5.3 Audit & Finance Committee Update and Approvals 5.3.1 EL4 Financial Condition Monitoring Report 5.3.2 Revised Policy - EL3 Financial Planning 5.3.3 Revised Policy - EL6 Asset Protection 5.4 Quality Committee Membership 5.5 FSO 2023 Conference	Renée Monsma Lawni Labelle-Paynter Kari Wesley Rose Bakke Tuomas Minor	Motion Motion Motion Motion Motion Motion
15 min	6. Information 6.1. Board Retreat Feedback 6.2. Board Meeting Expectations re: length of meetings 6.3. Renewal of CEO Employment Contract 6.4. City and District of Thunder Bay OHT – Key Messages January & February 2023	All Tuomas Minor Tuomas Minor	
5 min	7. Review of Meeting Discussions	Tuomas Minor	

	8. Items Carried Forward No items were carried forward		
10 min	9. Self-Evaluation of Governance 9.1 Meeting Evaluation Survey 9.2 Evaluation Discussion	Heather Gray	
5 min	10. Adjourn Next meeting is March 20 th , 2023	Tuomas Minor	Motion

Upcoming Events:

- **Governance Training – Governance for Quality Services – 6:30-8:00 p.m. March 22nd, 2023**

**Please advise Danielle Mathieu if you are unavailable.
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