

**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, March 20<sup>th</sup>, 2023**

**Thunder Bay Counselling – The Bridge**

**A light meal will be served at 4:30 with the meeting starting at 5:00 p.m. and the meeting end time TBD**

<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	Tuomas Minor Ardelle Sagutcheway	
45 min	<b>2. Board Education</b> 2.1. Succession Planning Presentation	Diane Walker	
1 min	<b>3. Adoption of Agenda</b> 3.1. Appoint Evaluation Discussion Leader 3.2. Items to be moved out of consent agenda 3.3. Adoption of Agenda for March 20 <sup>th</sup> , 2023 3.4. Declaration of Conflict of Interest	Rose Bakke  Tuomas Minor	Motion
1 min	<b>4. Consent Agenda</b> 4.1. Approval of Board <a href="#">Meeting Minutes of February 27<sup>th</sup>, 2023</a> 4.2. Policy Monitoring Reports 4.2.1. <a href="#">GP1 Global Governance Process</a> – Kari Wesley 4.2.2. <a href="#">BCR4 Delegation to the CEO</a> – Carlina Marchese 4.2.3. <a href="#">EL8 Communication and Support to the Board</a> – Nancy Chamberlain 4.3. <a href="#">Meeting Evaluation Summary</a>	Tuomas Minor	Motion
10 min	<b>BREAK</b>		
50 min	<b>5. Items for Decision</b> 5.1 <a href="#">GP7 Directors' Code of Conduct Monitoring Report</a> 5.2 <a href="#">Establish Annual Governance Budget</a> 5.3 <a href="#">Approval to Purchase</a> 5.4 <a href="#">Draft Ends</a>	Renée Monsma  Tuomas Minor Nancy Chamberlain Nancy Chamberlain	Motion  Motion Motion Motion
15 min	<b>6. Information</b> 6.1. FSO Conference Participation	Tuomas Minor	
5 min	<b>7. Review of Meeting Discussions</b>	Tuomas Minor	
	<b>8. Items Carried Forward</b> No items were carried forward		
10 min	<b>9. Self-Evaluation of Governance</b> 9.1 <a href="#">Meeting Evaluation Survey</a> 9.2 Evaluation Discussion	Rose Bakke	
5 min	<b>10. Adjourn</b> Next meeting is April 17 <sup>th</sup> , 2023	Tuomas Minor	Motion

**Upcoming Events:**

- **Governance Training – Risk Governance – 6:30-8:00 p.m. May 3<sup>rd</sup>, 2023**

**Please advise Danielle Mathieu if you are unavailable.  
E: [danielle.mathieu@tbaycounselling.com](mailto:danielle.mathieu@tbaycounselling.com) P: (807) 684-1895**