

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, April 17th, 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

TIME	ITEM	RESPONSIBILITY	ACTION
5 min	1. Call to Order and Welcome 1.1 Land Acknowledgement	Tuomas Minor Rose Bakke	
30 min	2. Board Education 2.1. DEIA Presentation Pre-Reading Material	Wanda MacArthur	
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 April 17 th , 2023 3.4. Declaration of Conflict of Interest	Aimee Jaun Tuomas Minor	 Motion
1 min	4. Consent Agenda 4.1. Approval of Board Meeting Minutes of March 20th, 2023 and Attachment 4.2. Policy Monitoring Reports 4.2.1. GP4 Board Job Contributions – Tuomas Minor 4.2.2. GP5 Board Chair Role – Aimee Jaun 4.2.3. EL1 General Executive Constraint – Nancy Chamberlain 4.3. Meeting Evaluation Summary	Tuomas Minor	Motion
10 min	BREAK		
40 min	5. Items for Decision 5.1 Letter of Resignation – Heather Gray 5.2 Governance Committee Update 5.2.1 Approval of Revised GP Policies 5.2.2 Update on Recruitment 5.2.3 AGM Update 5.3 Quality Committee Update & Approval 5.3.1 Revised Policy – EL11 Quality Services	Tuomas Minor Aimee Jaun Rose Bakke	Motion Motion Motion
15 min	6. Information 6.1. Progress Report on Board Priorities 6.2. Next steps for Succession Management Planning 6.3. Family Services Day Invitation to MPPs 6.4. OHT Key Messages – April 2023 6.5. Ministry of Labour – Field Visit Report	Nancy Chamberlain	
5 min	7. Review of Meeting Discussions	All	

	8. Items Carried Forward 8.1. Interpretation of Ends		
10 min	9. Self-Evaluation of Governance 9.1 Meeting Evaluation Survey 9.2 Evaluation Discussion	Aimee Jaun	
5 min	10. Adjourn Next meeting is May 15 th , 2023	Tuomas Minor	Motion

Upcoming Events:

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

**Please advise Danielle Mathieu if you are unavailable.
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