

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, May 15th, 2023

Thunder Bay Counselling – Willow Room

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 Lawni LaBelle-Paynter	
30 min	2. Board Education 2.1. Diversity, Equity, Inclusion and Anti-racism	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 May 15 th , 2023 3.4. Declaration of Conflict of Interest	Kari Wesley Tuomas Minor	Motion
1 min	4. Consent Agenda 4.1. Approval of Board Meeting Minutes of April 17th, 2023 4.2. Policy Monitoring Reports 4.2.1. GP9 Quality Oversight – Lawni LaBelle-Paynter 4.2.2. GP10 Strategic Alliance – Tuomas Minor 4.2.3. GP11 Risk – Ardelle Sagutcheway 4.2.4. BCR9 CEO Absence & Succession Planning – Renée Monsma 4.2.5. EL5 Emergency Executive Succession – Nancy Chamberlain 4.2.6. EL9 French Language Services – Nancy Chamberlain 4.2.7. EL10 Restricted Reserves – Nancy Chamberlain 4.2.8. EL11 Quality Services – Nancy Chamberlain 4.2.9. EL12 Risk Management – Nancy Chamberlain 4.2.10. EL13 Compliance with Strategic Alliance – Nancy Chamberlain 4.3. Meeting Evaluation Summary	Tuomas Minor	Motion
10 min	BREAK		
40 min	5. Items for Decision 5.1 Audit & Finance Committee Update 5.1.1. EL3 Financial Planning Monitoring Report 5.1.2. Approval of Budget 2023-24	Kari Wesley Allane Danchuk Kari Wesley	Motion Motion

	<p>5.1.3. Set Restricted Reserve</p> <p>5.2 Governance Committee Update</p> <p>5.2.1. List of Nominees</p> <p>5.2.2. AGM Update</p> <p>5.3 Board Vaccination Policy</p> <p>Moved by: Gustavo Petterle Seconded by: Aimee Jaun THAT during the pandemic, only fully vaccinated Board members may attend meetings in person. Katherine Couzelis did not vote in favour of this motion.</p> <p style="text-align: right;">Carried</p>	<p>Kari Wesley Aimee Jaun</p> <p>Tuomas Minor</p>	<p>Motion</p> <p>Motion</p> <p>Motion</p>
15 min	<p>6. Information</p> <p>6.1. Feedback from FSO Conference</p> <p>6.2. Quality Committee Update</p> <p>6.3. Strategic Alliance Steering Committee Update</p> <p>6.4. Interpretation of Ends</p> <p>6.5. OHT Collaboration Council Key Messages May 2023 & Invitation to Naming Ceremony</p> <p>6.6. United Way Lighthouse Rescue</p> <p>6.7. Board Consent Forms</p>	<p>Ardelle Sagutcheway Lawni LaBelle-Paynter Renée Monsma Nancy Chamberlain Nancy Chamberlain Nancy Chamberlain</p>	
5 min	7. Review of Meeting Discussions	All	
	8. Items Carried Forward		
10 min	<p>9. Self-Evaluation of Governance</p> <p>9.1 Meeting Evaluation Survey</p> <p>9.2 Evaluation Discussion</p>	Kari Wesley	
5 min	<p>10. Adjourn</p> <p>Next meeting June 19th 4:30-5:15 p.m. Dinner 5:15 p.m. Board meeting 5:30 p.m. AGM Post AGM Board meeting for the election of Officers</p>	Tuomas Minor	Motion

**Please advise Danielle Mathieu if you are unavailable.
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