

## Leadership Council Meeting

June 23-24, 2021      Explorer Hotel – Katimavik Room D

Virtual Room Weblink: <https://join.telemerge.vc/gnwt/#/?conference=38324>

Dial in Toll-Free: 1 (866) 459-8175, Conference ID: 38324, Guest PIN: 6672

June 23, 2021 AGENDA – PUBLIC MEETING				
Item		Details	Time	Presenter
1.0	Call to Order	a) Prayer b) Welcome – Acknowledge Traditional Territory c) Safety Overview d) Attendance e) Conflict of Interest Declarations	8:30	Chairperson
2.0	Agenda & Minutes	a) Review/Approve Agenda b) Review/Approve Minutes - Mar 3-4, 2021 Public Meeting	8:40	Chairperson
3.0	Information	Regional Wellness Council Reports: a) Beaufort Delta b) Sahtu c) YK Region d) Hay River e) Dehcho f) Fort Smith g) TCSA	8:50	Regional Wellness Council Chairs
		<b>Break (15 minutes)</b>	10:15	
4.0	Information	Finance Committee Report	10:30	Committee Chair
5.0	Information	Governance and HR Committee Report	10:45	Committee Chair
6.0	Information	Quality Committee Report	11:00	Committee Chair
7.0	Information	Chairperson Report	11:15	Chairperson
8.0	Discussion	DM Report	11:30	Deputy Minister
<b>Lunch Break (Noon – 1:00)</b>				
9.0	Discussion	CEO Report	1:00	Chief Executive Officer
10.0	Information	COVID-19 Update	1:30	Chief Public Health Officer, Territorial Medical Director
		<b>Break (15 minutes)</b>	3:00	
11.0	Discussion	Cultural Safety Action Plan	3:15	Manager, Cultural Safety & Anti-Racism
12.0		Adjourn Day 1 Public Meeting	4:30	Chairperson

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June 24, 2021 AGENDA – PUBLIC MEETING				
	Item	Details	Time	Presenter
13.0	Call to Order	Prayer	8:30	
14.0	Discussion	System Sustainability Plan	8:35	Executive Director, Corporate and Support Services
15.0	Discussion	Operational Plan	9:05	Executive Director, Corporate and Support Services
16.0	Information	Stanton Legacy Project	9:35	Chief Executive Officer
		<b>Break (15 minutes)</b>	10:00	
17.0	Discussion	Diabetes Management	10:15	Territorial Manager, Community Health Centres Territorial Specialist, Chronic Disease
18.0	Discussion	Cancer Care	11:10	Director, Territorial Health Services Territorial Manager, Cancer Care
<b>Lunch Break (12:00 – 1:00)</b>				
19.0	Discussion	Meeting with Minister of Health and Social Services (in camera)	1:00	Chairperson
20.0	Discussion	Regional Issues, Action Item List	2:30	Senior Advisor, Governance
		<b>Break (15 minutes)</b>	3:00	
21.0	Discussion	Review Council Code of Conduct	3:15	Senior Advisor, Governance
22.0		Leadership Council Meeting Evaluation - Next Meeting and AGM Dates	3:30	Senior Advisor, Governance
23.0		In-Camera Session (if required)	3:45	
24.0	Adjournment	a) Reflection/Prayer b) Motion to Adjourn	4:00	Chairperson