

Yellowknife Regional Wellness Council Meeting Agenda

Wednesday, January 17, 2024

4:30 PM – 7:00PM

Location: Goga Cho 2nd Floor Boardroom

Teleconference: 1 647 556 5305 | Code: 13371256#

Video: <https://my.telemerge.ca/meet/13371256>

Mission: Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social service

Vision: Healthy People, Healthy Families, Healthy Communities

Values: Collaboration Accountability Integrity Respect

Cultural safety: An outcome where Indigenous peoples feel safe and respected, free of racism and discrimination, when accessing health and social services.

Acknowledgment of Land: We acknowledge that we are in the Chief Drygeese territory.

From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation, and more recently, the homeland of the North Slave Métis.

We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

Members:

- ☐ Nancy Trotter, Chair
- ☐ Gloria Enzo
- ☐ Nancy Cymbalisty
- ☐ Elizabeth Liske

- ☐ Gilbert Langsi
- ☐ Lindsay Debassige
- ☐ Brandie Miersch

Employees:

- ☐ Meghan Dewhirst

- ☐ Shannon Ploughman

Guests:

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Chairperson
2.0	Reflection/Prayer	4:31	TBD
3.0	Welcome & Introductions		
	3.1 Acknowledgement of traditional territory	4:33	Chairperson

Northwest Territories Health and Social Services
Authority

Box 1320, Yellowknife, NT
X1A 2L9
Yellowknife Region

Administration des services de santé et des
services sociaux des Territoires du Nord-Ouest

C.P. 1320, Yellowknife, NT
X1A 2L9
Région de Yellowknife

	3.2 Safety Overview	4:34	Meghan Dewhirst
4.0	Guest Speakers		
	4.1 Office Client Experience	4:35	Fraser Lennie
	4.2 Medical Travel	4:55	Tim Van Overliw
5.0	Agenda and Minutes	5:35	
	5.1 Previous Meeting Minutes – Review and Approval		Chairperson
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		
	6.1 RWC activity plan update	5:40	Chairperson
7.0	Chairperson Report	5:50	Chairperson
8.0	Yellowknife Region COO Report	6:10	YK Region COO
9.0	Roundtable Updates - Community activities, questions, and concerns	6:30	Chairperson
10.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:40	Chairperson
	10.1 Review Action Items		
11.0	New Business	6:55	
12.0	Closing Reflections / Prayer	6:59	TBD
13.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – February 21, 2024

	ACTION ITEMS	OWNER	ASSIGNED	DUE	Completed
1.	Tour of Łiwegòtì (klee weh goh tee)	Lorie-Anne/ Meghan Dewhirst	Annie Larochelle	When possible	

Northwest Territories Health and Social Services
Authority

Box 1320, Yellowknife, NT
X1A 2L9
Yellowknife Region

Administration des services de santé et des
services sociaux des Territoires du Nord-Ouest

C.P. 1320, Yellowknife, NT
X1A 2L9
Région de Yellowknife

2.	Mental Health for black community needs a closer look Chair to take to LC	Nancy T	Nancy T	Ongoing	
3.	RWC Goals	All Council Members	Nancy T	January 2024	

Northwest Territories Health and Social Services
Authority

Box 1320, Yellowknife, NT
X1A 2L9
Yellowknife Region

Administration des services de santé et des
services sociaux des Territoires du Nord-Ouest

C.P. 1320, Yellowknife, NT
X1A 2L9
Région de Yellowknife