

**NWT Health and Social Services Leadership Council Meeting**  
Virtual Meeting hosted by NTHSSA  
August 26, 2020

Teleconference Number – 1-800-303-7189 – Conference ID – 3959011

<b>DAY 1 AGENDA – PUBLIC MEETING</b>				
	<b>Item</b>	<b>Details</b>	<b>Time</b>	<b>Presenter</b>
1.0	Call to Order	a) Prayer b) Welcome c) Safety Overview d) Attendance e) Conflict of Interest Declarations	8:30	Chairperson
2.0	Agenda/Minutes	a) Review/Approve Agenda b) Review/Approve Previous Meeting Minutes - March 25, 2020 - May 28, 2020	8:40	Chairperson
3.0	Information	Finance Committee Report	9:00	Committee Chair
4.0	Information	Governance and HR Committee Report	9:20	Committee Chair
5.0	Information	Quality Committee Report	9:40	Committee Chair
		<b>Break</b>	10:00	
6.0	Discussion	COVID-19 Update	10:15	DCPHO, TMD
<b>Lunch with Minister Thom (12:00 – 1:00)</b>				
7.0	Discussion	Meeting with Minister Thom (in camera)	1:00	Chairperson
8.0	Discussion	Cultural Safety Action Plan	2:00	PHCR Lead
		<b>Break</b>	3:15	
9.0	Information	Regional Wellness Council Reports	3:30	RWC Chairs
10.0		Adjourn Day 1 Meeting	5:00	Chairperson

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<b>DAY 2 AGENDA – PUBLIC MEETING</b>				
<b>Item</b>	<b>Details</b>		<b>Time</b>	<b>Presenter</b>
11.0	Call to Order Day 2	Prayer	9:00	
12.0	Discussion	Chairperson's Report	9:05	Chairperson
13.0	Discussion	DM Report	9:25	DM
14.0	Discussion	CEO Report	9:55	CEO
		<b>Break</b>	10:15	
15.0	Discussion	Yellowknife Day and Sobering Centre – NWT Disabilities Council	10:30	ED, NWTDC
<b>Lunch Provided (12:00 – 1:00)</b>				
16.0	Discussion	Healthy Families Program	1:00	D, CFCW SA, ECD
		<b>Break</b>	2:30	
17.0	Discussion	Goals of Care	2:45	TM, CC TS, PC
18.0		Leadership Council Meeting Evaluation	4:15	SAG
19.0		In-Camera Session (if required)	4:30	
20.0	Adjourn Meeting	a) Reflection/Prayer b) Motion to Adjourn	4:45	Chairperson