

## Leadership Council Meeting

February 17, 2022

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

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

<b>February 17 AGENDA – PUBLIC MEETING</b>				
<b>#</b>	<b>Item</b>	<b>Details</b>	<b>Time</b>	<b>Presenter</b>
1.0	Call to Order	a) Prayer b) Welcome, Attendance c) Conflict of Interest Declarations	9:00	Chairperson
2.0	Agenda & Minutes	a) Review/Approve Agenda b) Review/Approve Minutes - November 18, 2021 Regular Meeting - December 1-2, 2021 Regular Meeting	9:10	Chairperson
3.0	Information	Regional Wellness Council Reports: Beaufort Delta      Sahtu YK Region              Hay River Dehcho                  Fort Smith TCSA	9:20	RWC Chairs
<b>Break (15 minutes)</b>			<b>10:15</b>	
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	DM
<b>Lunch Break (12:00 – 1:00)</b>				
9.0	Discussion	CEO Report	1:00	CEO
10.0	Information	COVID-19 Update (walk-in)	1:30	CPHO, TMD
<b>Break (15 minutes)</b>			<b>3:00</b>	
11.0	Discussion	Cultural Safety Action Plan Update (walk-in)	3:15	D, CCI
12.0	Information	Governance Manual	4:15	SAG
13.0		In-Camera Session (if required)	4:30	
14.0	Adjournment	a) Reflection/Prayer b) Motion to Adjourn	4:45	Chairperson