

Explorer Hotel, Katimavik Room D/E

June 16, 2022

Virtual: <https://gov-nt-ca.zoom.us/j/81353079263?pwd=NU84SkdoclRoR2JlOWlXd1gySjBodz09>, or
by Phone: 1 (587) 328-1099, or 1 (647) 558-0588 Meeting ID 813 5307 9263 Passcode 030512

June 16, 2022 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 am	Chairperson
2.0	Agenda & Minutes	a) Review/Approve Agenda b) Review/Approve Minutes - Feb 17, 2022 Public Meeting - Mar 24, 2022 Budget Meeting	8:40 am	Chairperson
3.0	Information	Regional Wellness Council Reports: Beaufort Delta Sahtu YK Region Hay River Dehcho Fort Smith TCSA	8:50 am	Regional Wellness Council Chairs
Break (15 minutes)			10:15 am	
4.0	Information	Finance Committee Report	10:30 am	Committee Chair
5.0	Information	Governance and HR Committee Report	10:45 am	Committee Chair
6.0	Information	Quality Committee Report	11:00 am	Committee Chair
7.0	Information	Chairperson Report	11:15 am	Chairperson
8.0	Discussion	DM Report	11:30 am	Deputy Minister
Lunch Break (Noon – 1:00 pm)				
9.0	Discussion	CEO Report	1:00 pm	Chief Executive Officer
10.0	Decision	Operational Plan Approval	2:00 pm	ED, Corporate and Support Services
Break (15 minutes)			3:00 pm	
11.0	Discussion	In-Camera Session - Accreditation Self-Assessment, Strategic Planning Follow-up	3:15 pm	Chairperson
12.0	Adjournment	a) Reflection/Prayer b) Motion to Adjourn	4:30 pm	Chairperson