

Leadership Council
Annual General Meeting
August 28, 2019
Explorer Hotel – Katimavik Room D
Yellowknife, NT
Minutes

PRESENT:

- Mr. Jim Antoine, Chairperson
- Ms. Ethel-Jean Gruben, Vice Chairperson
- Ms. Gina Dolphus, Sahtu Regional Wellness Council
- Mr. Brian Willows, Hay River Health and Social Services Authority
- Mr. Ted Blondin, Tlicho Community Services Agency
- Ms. Patricia Schaefer, Fort Smith Regional Wellness Council
- Ms. Ruby Simba, Dehcho Regional Wellness Council
- Ms. Nancy Trotter, Yellowknife Regional Wellness Council

- Ms. Melanie Murphy, Senior Advisor – Governance

REGRETS:

- Mr. Bruce Cooper, Deputy Minister Health and Social Services

GUEST PRESENTERS:

- Ms. Georgina Veldhorst, Executive Director, Clinical Integration
- Mr. Tim VanOverliw, Executive Director, Corporate and Shared Services
- Dr. Andre Corriveau, Territorial Medical Director

1.0 Call to Order - This meeting called to order at 7:02 PM.

2.0 Reflection/Prayer - Ms. Gina Dolphus led the Leadership Council in an opening prayer.

- 3.0 Safety Overview** - The safety overview was provided by Kevin Whitehead, Senior Advisor – CEO.
- 4.0 Attendance** - The Chairperson asked for those in attendance to sign the sign-in sheet.
- 5.0 Declaration of Conflict of Interest** - There were no conflict of interest declarations for this meeting.
- 6.0 Approval of Agenda** - The Leadership Council reviewed the agenda for the meeting.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the agenda for the Annual General Meeting held on August 28, 2019, as presented.

Motion: Ted Blondin
Second: Nancy Trotter
AGM19/08-001 – Carried Unanimously

7.0 Chairperson’s Welcome

The Chairperson, Jim Antoine, welcomed everyone to the meeting. He explained the purpose of the meeting is to highlight the accomplishments and activities of the NTHSSA during the last fiscal year. There was a tremendous amount of work done by employees across all regions.

This meeting will have two motions – one to approve the annual report and one to approve the Financial Statements.

He also reminded people to wait until the formal proceedings end to ask questions. Employees will remain after the meeting to answer any questions that may be asked.

8.0 Presentation and Update

Sue Cullen, CEO, with assistance from Tim VanOverliw, Georgina Veldhorst and Dr. Andre Corriveau delivered a presentation on the activities for fiscal year 2018 and 2019.

The presentation focused on successes with Infrastructure, Cultural Safety, Practitioner updates and improvements in the quality of the services we provide.

The presentation also touched on the financial updates including the financial position and financial pressures.

9.0 Approval of the 2018-2019 Annual Report

The Leadership Council members were provided with a copy of the Annual Report.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the 2018-2019 Annual Report, as presented.

Motion: Brian Willows

Second: Patricia Schaefer

AGM19/08-002 – Carried Unanimously

10.0 Approval of the 2018-2019 Financial Statements

Due to the Financial Statements not being in final form, the Leadership Council could not fully approve the statements. However, they did approve the statements as presented, pending no further changes from the Office of the Auditor General (OAG). The Leadership Council will meet, via teleconference, to formally approve the Financial Statements once the final version has been received from the OAG.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the draft 2018-2019 Financial Statements as presented, subject to no significant changes identified during the completion of the audit, with final approval to be provided in September 2019.

Motion: Brian Willows

Second: Ted Blondin

AGM19/08-003 – Carried Unanimously

11.0 Closing Prayer – Ms. Gina Dolphus led the Council in a closing prayer.

12.0 Adjourn Meeting – the Annual General Meeting adjourned at 7:56 PM.

Chairperson Approval Signature:

Date: