

Lahm Ridge Tower – Lower Boardroom

Zoom Virtual Meeting: <https://pido-ca.zoom.us/j/87471811634?pwd=d2h5bHc0M2oxOHg5QzAwMWJ6Q3JEdz09>

Meeting ID: 874 7181 1634 Passcode: 047217

Phone: 1-855-703-8985 with above Meeting ID and Passcode

AGENDA – PUBLIC MEETING				
Item	Details		Time	Presenter
1.0	Call to Order	a) Reflection / Prayer b) Welcome, Land Acknowledgement c) Safety Overview d) Attendance e) Conflict of Interest Declarations	9:00	Gerry Cheezie Chairperson
2.0	Agenda & Minutes	a) Review/Approve Agenda b) Review/Approve Minutes - June 16-17, 2022 - January 11-12, 2023 - March 7-9, 2023	9:10	Gerry Cheezie Chairperson
3.0	Information	Regional Wellness Council Reports and Introductions: Beaufort Delta Sahtu Dehcho Yellowknife Hay River Fort Smith Tlicho Community Services Agency	9:20	RWC Chairs
4.0	Information	Finance Committee Report	9:45	Brian Willows Committee Chair
		Break (15 minutes)	10:00	
5.0	Information	Governance and HR Committee Report	10:15	Gerry Cheezie Committee Chair
6.0	Information	Quality Committee Report	10:30	Ted Blondin Committee Chair
7.0	Information	Chairperson Report	10:45	Gerry Cheezie Chairperson
8.0	Discussion	DM Report	11:00	Jo-Anne Cecchetto, DM
9.0	Discussion	CEO Report	11:30	Kim Riles, CEO
Lunch Noon – 1:00 pm				
10.0		In Camera Session a.) Motion to go in camera	1:00	Gerry Cheezie, Chairperson
14.0	Adjournment	a) Reflection / Prayer Adjourn Day Public Meeting	4:30	Gerry Cheezie Chairperson