

## Yellowknife Regional Wellness Council Meeting Agenda

**Wednesday, May 25, 2022**

**4:30 PM – 7:00PM**

**Location: Goga Cho 2<sup>nd</sup> Floor Boardroom** (4916 47<sup>th</sup> Street)

**Teleconference:** 1 647 556 5305 | Code: 13371256#

**Video:** <https://my.telemerge.ca/meet/13371256>

**Mission:** Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social service

**Vision:** Healthy People, Healthy Families, Healthy Communities

**Values:** Collaboration Accountability Integrity Respect

**Cultural safety:** An outcome where Indigenous peoples feel safe and respected, free of racism and discrimination, when accessing health and social services.

**Acknowledgment of Land:** We acknowledge that we are in the Chief Drygeese territory.

From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation, and more recently, the homeland of the North Slave Métis.

We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

**Members:**

Nancy Trotter, Chair  
Gloria Enzoe  
Nancy Cymbalisky  
Elizabeth Liske

Brandie Miersch  
Katey Davis  
Gilbert Langsi  
Marie Speakman

**Employees:**

Lorie-Anne Danielson

Cynthia Jewell

**Guests:**

Peter Long  
Tim VanOverliw  
Fraser Lennie  
Lisa Rayner

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Chairperson
2.0	Reflection/Prayer	4:31	TBD
3.0	Welcome & Introductions		
	3.1 Acknowledgement of traditional territory	4:33	Chairperson
	3.2 Safety Overview	4:34	COO

4.0	Guest Speaker		
	4.1 Medical Travel	4:35	Peter Long/Tim VanOverliw
	4.2 Indigenous Patient Advocates	4:50	Fraser Lennie
	4.3 Update on Home Care Review	5:10	Lisa Rayner
5.0	Agenda and Minutes		
	5.1 Previous Meeting Minutes – Review and Approval	5:10	Chairperson
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		
	6.1 RWC Activity Plan	5:10	Chairperson
	6.2 Review Action Items	5:20	
7.0	Chairperson Report	5:30	Chairperson
8.0	COO Report	5:40	COO
9.0	Roundtable Updates - Community activities, questions, and concerns	5:45	Chairperson
10.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	5:55	Chairperson
11.0	New Business		
12.0	Closing Reflections / Prayer	6:59	TBD
13.0	Motion to Adjourn	7:00	Chairperson

Next Meeting –June 22, 2022

	<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>ASSIGNED</b>	<b>DUE</b>	<b>Completed</b>
<b>1.</b>	Items to take to the JUNE LC meeting	Members	Nancy	June 22	

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Authority  
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Yellowknife Region

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