

## Yellowknife Regional Wellness Council Meeting Agenda

**Wednesday, February 22, 2023**

**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

Gilbert Langsi

Marie Speakman

Brandie Miersch

**Employees:**

Lorie-Anne Danielson

Cynthia Jewell

**Guests:**

Kristy Jones

#	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		

Northwest Territories Health and Social Services  
Authority

Box 1320, Yellowknife, NT  
X1A 2L9  
Yellowknife Region

Administration des services de santé et des  
services sociaux des Territoires du Nord-Ouest

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	4.1 Child and Family Services Update	4:35	Kristy Jones
5.0	Agenda and Minutes		
	5.1 Previous Meeting Minutes – Review and Approval • January 18, 2023	5:25	Chairperson
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		
	6.1 RWC Activity Plan	5:40	Chairperson
7.0	Chairperson Report	5:45	Chairperson
8.0	COO Report	6:05	COO
9.0	Roundtable Updates - Community activities, questions, and concerns	6:25	Chairperson
10.0	Community Member Roundtable	6:35	
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:45	Chairperson
	11.1 Review Action Items	6:55	
12.0	New Business		
13.0	Closing Reflections / Prayer	6:59	TBD
14.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – April 19, 2023

	<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>ASSIGNED</b>	<b>DUE</b>	<b>Completed</b>
<b>1.</b>	Cost Analyst – Restaurants	Lorie-Anne	Cynthia	Feb 2023	
<b>2.</b>	Tour Legacy STH Building (Jan/Feb)	Lorie-Anne	Cynthia	Feb/Mar 2023	
<b>3.</b>	Invite Ndilo/Dettah Chief – April Meeting	Nancy T	Elizabeth	Feb 2023	
<b>4.</b>	Alzheimer's/Dementia update w/Sandra Mann	Lorie-Anne	Lorie-Anne		

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