

Yellowknife Regional Wellness Council Meeting Agenda

Wednesday, June 14, 2023

4:30 PM – 7:00PM

Location: Goga Cho 2nd Floor Boardroom

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:

- | | |
|---|--|
| <input type="checkbox"/> Nancy Trotter, Chair | <input type="checkbox"/> Gilbert Langsi |
| <input type="checkbox"/> Gloria Enzo | <input type="checkbox"/> Marie Speakman |
| <input type="checkbox"/> Nancy Cymbalisky | <input type="checkbox"/> Brandie Miersch |
| <input type="checkbox"/> Elizabeth Liske | |

Employees:

- | | |
|---|--|
| <input type="checkbox"/> Lorie-Anne Danielson | <input type="checkbox"/> Shannon Ploughman |
|---|--|

Guests:

Jennifer Torode
Katie Kessler

#	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

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

C.P. 1320, Yellowknife, NT
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	3.2 Safety Overview	4:34	TBD
4.0	Guest Speaker		
	4.1 Stanton COO	4:35	Jennifer Torode
	4.2 YK PC Update		Katie Kessler
5.0	Agenda and Minutes	5:25	Chairperson
	5.1 Previous Meeting Minutes – Review and Approval • April 19, 2023		
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		Chairperson
	6.1 RWC Activity Plan	5:35	
7.0	Chairperson Report	5:50	Chairperson
8.0	Yellowknife Region COO Report	6:10	YK Region COO
9.0	Roundtable Updates - Community activities, questions, and concerns	6:30	Chairperson
10.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:40	Chairperson
	11.1 Review Action Items		
11.0	New Business	6:55	
	11.1 Legacy Stanton Newsletter		
12.0	Closing Reflections / Prayer	6:59	TBD
13.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – September 23, 2023

	ACTION ITEMS	OWNER	ASSIGNED	DUE	Completed
1.	Cost Analyst - Restaurants	Lorie-Anne	Cynthia	April 2023	April 2023
2.	Tour Legacy STH Building	Lorie-Anne	Lorie-Anne	June 2023	
3.	Meet with Rotary Club	Nancy/Lorie -Anne	Cynthia	May 2023	May 18, 2023

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4.	follow up with Communications team about developing an email that members can send out with meeting dates.	Lorie-Anne	Shannon	April 2023	
5.	Obtain Meeting Evaluation form	Lorie-Anne	Lorie-Anne	May 2023	May 2023
6.	Obtain posters to advertise on community Facebook pages	Lorie-Anne	Cynthia	May 2023	
7.	Immunization Clinic – Fort Resolution	Lorie-Anne	Lorie-Anne	May 2023	May 2023
8.	NIC initial greetings at health centre for clients – Follow-up	Lorie-Anne	Lorie-Anne	April 2023	May 2023
9.	COO to follow up with communications and determine what is occurring in Communities education	Lorie-Anne	Lorie-Anne	April 2023	May 2023
10.	Mental Health for black community needs a closer look – Chair to take forward to Leadership Council	Nancy T	Nancy T	June 2023	