

## Yellowknife Regional Wellness Council Meeting Agenda

**Wednesday, May 17, 2023**

**4:30 PM – 7:00PM**

**Location: Goga Cho 2<sup>nd</sup> 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 Cymbalisty     | <input type="checkbox"/> Brandie Miersch |
| <input type="checkbox"/> Elizabeth Liske      |  |

### Employees:

- |   |   |
|---|---|
| <input type="checkbox"/> Lorie-Anne Danielson | <input type="checkbox"/> Cynthia Jewell |
|---|---|

### Guests:

Jennifer Torode  
Dr. Katherine 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 Update	4:35	Jennifer Torode
	4.2 Yellowknife PC Update	5:00	Katherine Kessler
5.0	Agenda and Minutes	5:25	
	5.1 Previous Meeting Minutes – Review and Approval • April 19, 2023		Chairperson
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		
	6.1 RWC Activity Plan	5:35	Chairperson
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	6:58	
12.0	Closing Reflections / Prayer	6:59	TBD
13.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – June 14, 2023

	<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>ASSIGNED</b>	<b>DUE</b>	<b>Completed</b>
<b>1.</b>	Cost Analystist – Restaurants	Lorie-Anne	Cynthia	April 2023	<b>April 2023</b>
<b>2.</b>	Tour Legacy STH Building (Jan/Feb)	Lorie-Anne	Cynthia	April 2023	
<b>3.</b>	Meet with Rotary Club	Nancy/Lorie-Anne	Cynthia	May 2023	<b>May 2023</b>

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<b>4.</b>	RWC Council Members to join the COO Coffee Break meetings to observe and meet the staff	RWC Council	Cynthia	On going 2023	
<b>5.</b>	COO to work with communications on developing an electronic invite	Lorie-Anne	Cynthia	May 2023	
<b>6.</b>	COO to follow up with Communications team about developing an email that members can send out with meeting dates.	Lorie-Anne	Cynthia	April 2023	