

Yellowknife Regional Wellness Council Meeting Agenda

Wednesday, September 23, 2020
4:30 PM – 6:30 PM

Location: Goga Cho, 2nd Floor Boardroom (4916 47 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

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Nancy Trotter
2.0	Reflection / Prayer	4:31	TBD
3.0	Welcome & Introductions <i>Acknowledgement of traditional territory</i>	4:32	Nancy Trotter
4.0	Guest Speaker		
	Novel Coronavirus COVID-19 Update – Dr. David Pontin, MD, Area Medical Director – YK Region	4:35	Dr. David Pontin
	Additional Agenda Items		Nancy Trotter
	4.1 Approval of the Agenda	5:05	
	4.2 Declaration of Conflict of Interest		
5.0	Previous Meeting Minutes - Review and Approval	5:08	Nancy Trotter
6.0	Business Arising	5:10	Nancy Trotter

7.0	New Business	5:10	Nancy Trotter
	7.1 Review Draft Plan for the coming year		
	7.2 Łútsël K'é		
	7.3 New Members Orientation		
8.0	Chairperson Report	5:40	Nancy Trotter
9.0	COO Report	5:45	Liliana Canadic
10.0	Roundtable Updates- Community activities, questions and concerns	5:50	Nancy Trotter
11.0	RWC Report to Leadership Council- what items do we want to take forward to the Leadership Council?	6:15	Nancy Trotter
12.0	Closing Reflections / Prayer	6:20	TBD
13.0	Motion to Adjournment	6:25	Nancy Trotter

Next Meeting – October 21, 2020