

Yellowknife Regional Wellness Council Meeting Agenda

Wednesday, June 16, 2021

4:30 PM – 7PM

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

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.

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Nancy Trotter
2.0	Reflection/Prayer	4:31	TBD
	2.1 Honoring the Children		
3.0	Welcome & Introductions		Nancy Trotter
	3.1 Acknowledgement of traditional territory	4:32	Nancy Trotter
	3.2 Safety Overview		Lori-Anne Danielson
	3.3 Introduction to Acting COO role – Lori-Anne Danielson		Lori-Anne Danielson
4.0	Guest Speaker		
	Dave Pontin, Area Medical Director (AMD) – YK Region <ul style="list-style-type: none"> • Brief touch point on Leadership update Nathalie Nadeau, Executive Director of Child Family and Community Wellness	4:35	

	<ul style="list-style-type: none"> Focus of discussion: Engagement with indigenous government and status of the CFS program 		
5.0	Agenda and Minutes	5:35	Nancy Trotter
	5.1 Previous Meeting Minutes – Review and Approval		
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising	5:40	Nancy Trotter
	6.1 Yellowknives Dene First Nation request for CHR		Nancy Trotter
	6.2 Community Engagement 6.3 Annual Plan Review		
7.0	New Business	5:50	Nancy Trotter
8.0	Chairperson Report	6:10	Nancy Trotter
9.0	COO Report	6:20	Lori-Anne Danielson
10.0	Roundtable Updates- Community activities, questions and concerns	6:30	Nancy Trotter
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:40	Nancy Trotter
12.0	Closing Reflections / Prayer	6:50	TBD
13.0	Motion to Adjourn	6:55	Nancy Trotter

Next Meeting – September 15th, 2021