

## Agenda

**Friday, January 25, 2018  
1130 – 1630**

**Stanton Hospital Cafeteria & Boardroom**

*Vision: Healthy People, Healthy Families, Healthy Communities*

**Values: Collaboration Accountability Integrity Respect**

*Mission: Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social services.*

#	Item	Time	Responsibility
1.0	Call to Order	1 min	Nancy
2.0	Reflection / Prayer	2 min	Emelie
3.0	Welcome & Introductions of new members	2 min	Nancy
4.0	Additional Agenda Items, Approval of the Agenda & Declaration of Conflict of Interest	1 min	RWC Chairperson Nancy
5.0	Previous Meeting Minutes - Review and Approval	2 min	Nancy
	Business Arising from the Previous Meeting Minutes 5.1 Stanton Hospital move update Guided Tour of the new Stanton Hospital Site	2 hours Prior to meeting	Stanton renewal
6.0	Chairperson Report 6.1 Update on chair position	5 min	RWC Chairperson Nancy Trotter
7.0	COO YK Region Activity Update 7.1. YK Region Programs & Priorities 2018/19	15 min	YK Region COO Liliana Canadic
8.0	RWC Meetings Structure & priorities/activities for 2019/20	10 min	ALL
9.0	Roundtable Updates- Community activities, questions and concerns	15 min	RWC Chairperson
10.0	Decision Items and Recommendations to the NTHSSA Leadership Council	2 min	RWC Chairperson
11.0	Closing Reflections / Prayer	1 min	TBD
12.0	Adjournment		RWC Chairperson