

Committee: Board of Directors – Open Meeting
Date: 2022-10-24
Call to Order: 5:00 pm
Location: Cisco Webex

	Agenda Items – All Board Members	Lead	Time	A/D/I
1.0	1.1 Call to Order 1.2 Land Acknowledgement 1.3 Confirmation of Quorum 1.4 Agenda Review* 1.5 Good News and Recognition 1.6 Declarations of Conflicts of Interest 1.8 Acknowledgement of Guests	B. Rankin	5:00	A
2.0	Previous Meeting Minutes & Business Arising 2.1 2022-09-26*	B. Rankin	5:05	A
3.0	Quality Committee Chair’s Report 3.1 2022-09-21*	J. Messier-Mann	5:10	I
4.0	People and Culture Committee Chair’s Report 4.1 2022-09-08*	A. Blunt	5:15	I
5.0	COVID-19 Situation Update	S. Roger	5:20	I
6.0	CEO Leadership Report – October 2022*	I. Watson	5:30	I
7.0	COS Leadership Report – October 2022*	S. Spadafora	5:35	I
8.0	Consent Agenda NA	B. Rankin	5:40	I
9.0	Adjournment	B. Rankin	5:40	A

Legend

* Circulated with agenda

** Circulated prior to meeting

*** Circulated previously

A = Approval

D = Discussion

I = Information

CPCC – Compassionate Person
Centred Care

HSO – Health & Supportive
Organization

SOO – Strengthening our
Operations

GOV = Governance

ALL = All Pillars