



Tłchq Community Services Agency Special Board Meeting Minutes July 31, 2020

In Attendance: Ted Blondin – Chairperson
Alex Nitsiza – Vice Chairperson and Whatì Representative
Henry Gon – Gametì Representative
Janita Etsemba – Behchokò Representative
Noella Kodzin – Wekweetì Representative

Executive and Staff: Shannon Barnett-Aikman, Chief Executive Officer
Sara Nash, Director of Health and Social Services
Rose Jiang, Director of Corporate Services

Regrets: Linsey Hope, Director of Education

Call to Order – 9:05am

The meeting was called to order at 9:05am. Chairperson Ted Blondin welcomed everyone to the meeting.

Opening Prayer

Ted Blondin led the TCSA Board in an opening prayer.

Approval of Current Agenda

Be it resolved that the Tłchq Community Services Agency Board approves the agenda for July 31, 2020 as presented. Moved by: Henry Gon. Seconded by: Janita Etsemba. Motion Carried Unanimously.

Declaration of Conflict of Interest

To perform good governance, TCSA Board meetings begin with a declaration of any real or perceived conflict of interest by board members. Conflict of interest declarations help ensure public confidence in the Board as they make decisions that affect strategic and



financial actions of the TCSA. Conflict of interest declarations are recorded in the meeting's minutes.



The respective Northwest Territories Conflict of Interest Act states:

2. (1) *Where a member, either on his or her behalf or while acting for, by, with or through another, has any direct pecuniary interest*

(a) in a contact or proposed contract with the municipality or board,

(b) in a contract or proposed contract that is reasonably likely to be affected by a decision of the council or board, or

(c) in a manner in which the council or board is concerned,

and is present at a meeting of the council, board, or committee of the council or board at which the contract, proposed contract or other matter is the subject of consideration, the member shall, as soon as practicable after the commencement of the meeting, disclosed his or her interest and the extent and nature of the interest, and

(d) Shall not take part in the consideration or discussion of, or vote on any such question with respect to, the contract, proposed contract, or other matter, or attempt in any way whether before, during or after the meeting to influence the voting on any such question.

2. (2) *Where the interest of a member has not been disclosed as required by subsection (1) by reason of his or her absence from the meeting referred to in subsection (1) or by reason of the interest having been acquired or having come to his or her knowledge after the meeting, the member shall disclosed his or her interest and otherwise comply with subsection (1) at the first meeting of the council, board or committee that he or she subsequently attends.*

No conflicts of interest were declared relevant to the agenda for this meeting of July 31, 2020.

Motion to go In-Camera

Be it resolved that the Tłı̨chǫ̀ Community Services Agency Board moves to go in-camera on July 31, 2020 at 9:15am. Moved by: Henry Gon. Seconded by: Alex Nitsiza. Motion Carried Unanimously.

Motion to go Out-of-Camera

Be it resolved that the Tłı̨chǫ̀ Community Services Agency Board moves to go out-of-camera on July 31, 2020 at 11:02am. Moved by: Henry Gon. Seconded by: Alex Nitsiza. Motion Carried Unanimously.



2019-20 Annual Report to the Tłı̨chǫ Government



The Chief Executive Officer, Shannon Barnett-Aikman, was present to provide an overview of the written 2020-21 Annual Report to the Tłı̨chǫ Government and of the accompanying verbal presentation that will be made to the Assembly on August 12, 2020. Board members provided their input and feedback.

Key feedback included:

- Chairperson will acknowledge presence of the Board members and Directors online.
- Chairperson will field all questions and then defer to TCSA staff.
- Include lots of photos and images of testimonials about our services and staff as well as photos of the various communications we've been successful in putting out re: COVID response.
- Be prepared to respond to questions regarding:
 - o Return to Work insofar as the COVID-19 pandemic has impacted public-facing on-site services as well as corporate services.
 - o The safe re-opening of schools under the global pandemic reality.
 - o The ongoing health response in our region and how we will continue to provide safe healthcare during COVID-19.
- Be prepared to explain the reason for the lack of available financial information included in the report to date and how that will be shared once available later in August.

2019-20 Health & Social Services Annual Report to the GNWT

Sara Nash, the Director of Health and Social Services, was present to present a draft written report for the 2019-20 HSS Annual Report. Board members provided feedback for inclusion in the final draft which will be presented alongside the audited financial statements for the HSS programs in late August. At that time, the Board will entertain a motion to approve the annual report submission to the GNWT.

Key feedback for inclusion included that Board members support the report in its current draft, with the inclusion of an updated section on child and family services, and mental health and wellness programs, along with the inclusion of the audited financial statements once they are ready. Board members are invited to provide additional feedback via email or phone call in the coming weeks. A final draft will be presented at a special meeting in late August (date to be determined) whereby the Board will entertain a motion to approve.





Motion to go In-Camera

Be it resolved that the Tłı̨chǫ Community Services Agency Board moves to go in-camera on July 31, 2020 at 12:04pm. Moved by: Alex Nitsiza. Seconded by: Henry Gon. Motion Carried Unanimously.

Motion to go Out-of-Camera

Be it resolved that the Tłı̨chǫ Community Services Agency Board moves to go out-of-camera on July 31, 2020 at 12:39pm. Moved by: Alex Nitsiza. Seconded by: Henry Gon. Motion Carried Unanimously.

Meeting Adjourned - 12:55pm.

Be it resolved that the Tłı̨chǫ Community Services Agency Board closes the July 31, 2020 meeting on July 31, 2020 at 12:55pm. Moved by: Henry Gon. Seconded by: Alex Nitsiza. Motion Carried Unanimously.



Chairperson Signature

September 8, 2020

Date



Chief Executive Officer Signature

September 8, 2020

Date

