



Tłchq Community Services Agency Special Board Meeting Minutes February 12, 2021

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: Sara Nash - Chief Executive Officer
Rebecca Nash - Director of Health and Social Services
Rose Jiang - Director of Corporate Services

Regrets: N/A

Call to Order

The meeting was called to order at 3:00pm. Chairperson Ted Blondin welcomed everyone to the meeting.

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, if a member 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 February 12, 2021.

Approval of Agenda

This is a special meeting specifically to discuss progress toward completion of the 2021-22 HSS Operational Plan and to review, discuss, and approve the 2021-22 HSS Operational Budget.

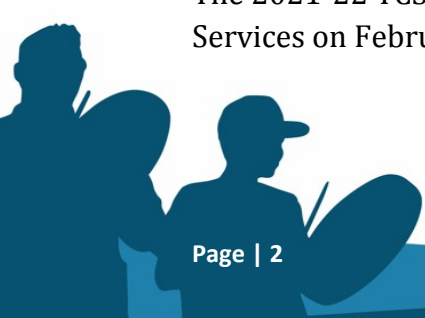
Be it resolved that the Tlicho Community Services Agency Board approves the agenda for February 12, 2021 as presented. Moved by Alex Nitsiza, Seconded by Janita Etsema. Motion Carried Unanimously.

2021-22 TCSA Health and Social Services Operational Plan

TCSA staff continue to work toward the completion of the 2021-22 operational plan that is:

- grounded in the strategic priorities of the Agency's 2019-2022 Strategic Plan;
- reflects the current operating environment and appropriately connects to GNWT's current fiscal landscape; and
- aligns to the greater NWT system-wide strategic plan.

The 2021-22 TCSA operational plan will be submitted to the Minister of Health & Social Services on February 15, 2021.





2021-22 TCSA Health and Social Services Operational Budget

The Director of Finance and Corporate Services provided a summary overview of the draft 2021-22 Operating Budget. Revenues are projected to be \$20,237,000 and planned expenditures are \$22,861,482, showing a projected deficit of \$2,624,482. Most significant expenses contributing to this deficit include overtime, office space rentals, technology maintenance, foster care and the costs of running the ambulance program. The Director of Health and Social Services and Chief Executive Officer reviewed our key cost-management strategies for 2021-22 including negotiating NIHB rates for ambulance program; aggressive overtime management; and scheduling changes supporting less need for overtime. A lens of fiscal restraint will be applied in all cases for spending requests this year.

Be it resolved that the Tlichō Community Services Agency Board approves the 2021-22 Operational Budget as presented. Moved by Henry Gon, Seconded by Janita Estemba. Motion Carried Unanimously.

Motion to Adjourn

This special meeting of the TCSA Board was adjourned February 12, 2021 at 4:00pm.

Chairperson Signature

June 1, 2021

Date

Chief Executive Officer Signature

June 1, 2021

Date

