



Tłchq Community Services Agency Special Board Meeting Minutes October 15, 2021

In Attendance: Ted Blondin – Chairperson
Alex Nitsiza – Whatì Representative
Irene Mantla – Gametì Representative
Janita Etsemba – Behchokò Representative
Marie Adele Football – Wekweetì Representative

Executive and Staff: Kevin Armstrong – Chief Executive Officer
Linsey Hope – Director of Education
Sara Nash – Executive Director, Operations & Program Integration

Regrets: Irene Mantla – Gametì Representative

Call to Order

The meeting was called to order at 12:08pm. Chairperson Ted Blondin welcomed everyone to the meeting.

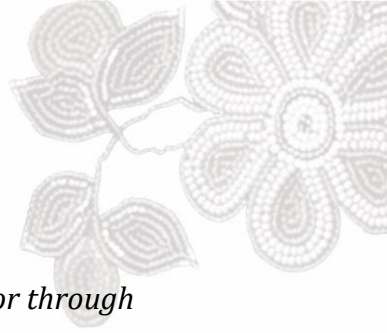
Opening Prayer

Ted Blondin led the TCSA Board in an opening prayer.

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:



- (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 October 15, 2021.

Approval of Current Agenda

This is a special meeting to review the draft GNWT COVID-19 Immunization Policy.

GNWT COVID-19 Immunization Policy

Kevin Armstrong, CEO reviewed the most recent information on COVID-19 in the Northwest Territories, specifically the Tlichq region and Yellowknife. A review of the region's cases, vaccination rates, and school closures was discussed. An overview of the GNWT-wide Immunization Policy for COVID-19 Vaccination was reviewed by Linsey Hope, Director of Education.

No formal motion is required at present.



Ted Blondin led the TCSA Board in a closing prayer.

Meeting Adjourned at 12:50pm.

***Be it resolved that the Tłı̨chǫ̀ Community Services Agency Board closes the Special
October 15, 2021, at 12:50pm.***

Chairperson Signature

December 1, 2021

Date

Chief Executive Officer Signature

December 1, 2021

Date

