

## Tłchq Community Services Agency Special Board Meeting Minutes February 15, 2023

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**In Attendance:** Ted Blondin – Chairperson  
Alex Nitsiza – Vice Chairperson and Whatì Representative  
Irene Mantla – Gametì Representative  
Rosa Mantla – Behchokò Representative

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**Executive and Staff:** Kevin Armstrong – Chief Executive Officer  
Sara Nash - Executive Director Operations & Program Integration  
Rose Jiang - Director of Corporate Services

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**Regrets:** Marie Adele Football – Wekweetì Representative

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### Call to Order

The meeting was called to order at 1:25pm. Chairperson Ted Blondin welcomed everyone to the meeting.

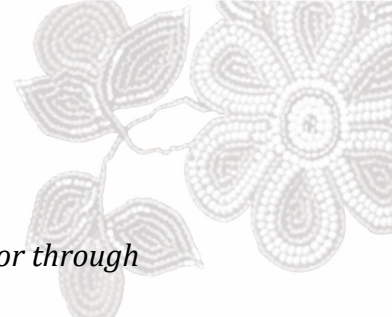
### Opening Prayer

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:



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 contract 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 disclose 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 15, 2023.**

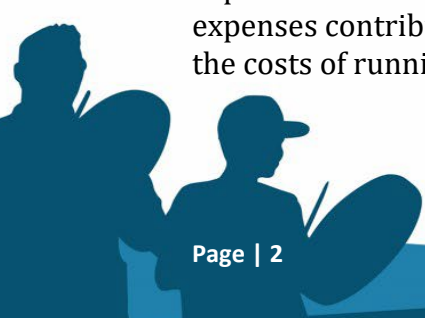
### **Approval of Agenda**

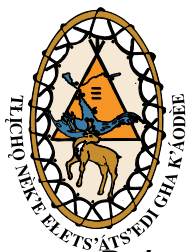
This is a special meeting specifically to review, discuss, and approve the 2023-24 HSS Operational Budget.

***Be it resolved that the Tlicho Community Services Agency Board approves the agenda for February 15, 2023 as presented. Moved by Alex Nitsiza, Seconded by Irene Mantla. Motion Carried Unanimously.***

### **2023-24 TCSA Health and Social Services Operating Budget**

The Director of Finance and Corporate Services provided a summary overview of the draft 2023-24 Operating Budget. Revenues are projected to be \$22,611,640 and planned expenditures are \$23,474,409 showing a projected deficit of \$862,769. Most significant expenses contributing to this deficit include overtime, office space rentals, foster care, and the costs of running the ambulance program.





***Be it resolved that the Tłı̄chǫ Community Services Agency Board approves the 2023-24 HSS Operating Budget as presented on February 15, 2023. Moved by Irene Mantla. Seconded by Alex Nitsiza. Motion Carried Unanimously.***

**Closing Prayer**

Ted Blondin led the TCSA Board in a closing prayer.

**Meeting Adjourned at 2:15pm.**

***Be it resolved that the Tłı̄chǫ Community Services Agency Board closes the Special February 15, 2023, at 2:15pm.***

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Chairperson Signature

March 8, 2023

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Date

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Chief Executive Officer Signature

March 8, 2023

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Date

