

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday, April 17, 2024 – 5:00 to 6:00 pm via Livestream

Board Members

Robert Halpenny, Chair
 Joyce Adjei
 Thomas Friedman
 Karen Hamling
 Spring Hawes
 Allan Louis
 Willie Sellars
 Bonnie Pearson
 Mike Gerrand

Resource Staff

Susan Brown, President & CEO
 Dr. Martin Lavoie, Chief Medical Health Officer
 Dr. Sue Pollock, Medical Health Officer
 Jeremy Reid, Board Liaison (recorder)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00-5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Halpenny		
	1.2	Declaration of Conflict of Interest	Chair Halpenny	Discussion	
	1.3	Approval of Agenda	Chair Halpenny	Decision	◆
	2.0	NEW BUSINESS			
5:05-5:30 (25 min)	2.1	Medical Health Officer Report 2024; Climate Change, Health and Well-being	Dr. Martin Lavoie Dr. Sue Pollock	Discussion	◆
	3.0	STANDING REPORTS			
5:30-5:40 (10 min)	3.1	President & CEO Update	Susan Brown	Information	
5:40-5:50 (10 min)	3.2	Board Chair Update	Chair Halpenny	Information	
	4.0	ADJOURNMENT – 6:00 pm			
		NEXT MEETING – October 9, 2024			