November 18, 2020

Due to the COVID-19 pandemic, the November 18, 2020 board meeting was held via WebEx. P. Bouchard , M. Brophy, T. Buckler, Bp. F. Colli, Dr. G. Davis, S. Fraser, B. Jarvela , J. Lawrance, C. Milks, S. McAllister, D. O'Donnell, G. Postans, F. Pottinger, Dr. W. Shahrour, R. Simpson, D. Tycholas. Staff Resource Regrets CALL TO ORDER On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.			
S. McAllister, D. O'Donnell, G. Postans, F. Pottinger, Dr. W. Shahrour, R. Simpson, D. Tycholas. B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, M. Holman N. Abotossaway CALL TO ORDER CALL TO ORDER On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Pottinger Move to In Camera Seconded by: F. Pottinger RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	Due to the COVID-	-19 pandemic, the November 18, 2020 board meeting was held via WebEx.	
Regrets CALL TO ORDER On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		·····	Attendance
On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Polttinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	B. Ball, J. Black, N.	Black, K. Callaghan, C. Freitag, M. Holman	Staff Resource
On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	N. Abotossaway		Regrets
President of the Professional Staff Association. Bp. Fred Colli called the meeting to order at 1704 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		CALL TO ORDER	
traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer. CONFLICT OF INTEREST DECLARATIONS Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		•	
Nil. DECLARATIONS TO THE BOARD Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	traditional territory		
Nil. CONSENT MOTION FOR AGENDA/MINUTES Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		CONFLICT OF INTEREST DECLARATIONS	
Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	Nil.		
Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Move to In Camera Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		DECLARATIONS TO THE BOARD	
Moved by: R. Simpson Seconded by: P. Bouchard THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. MOVE TO IN CAMERA Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	Nil.		
THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED. CARRIED MOVE TO IN CAMERA Move to In Camera Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		CONSENT MOTION FOR AGENDA/MINUTES	
Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	Seconded by: THAT THE AGENI	P. Bouchard DA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS	
Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		CARRIED	
Moved by: S. Fraser Seconded by: F. Pottinger THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 HOURS. CARRIED RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.		MOVE TO IN CAMERA	
RISE AND REPORT FROM IN CAMERA The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	•		Camera
The open session of the meeting resumed at 1718 hours with the following report in the open session: The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.	THAT THE BOARI		
The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.			
October 8, 2020.	The open session of	of the meeting resumed at 1718 hours with the following report in the open session:	
REPORT OF THE CHIEF OF MEDICAL STAFF		ctors approved the physician privileges as delineated in the Credentialing Report, dated	
		REPORT OF THE CHIEF OF MEDICAL STAFF	

November 18, 2020

Dr. Davis presented the report of the Chief of Medical Staff for November 2020.

Moved by: Dr. G. Davis
Seconded by: S. Fraser

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 5, 2020 AND THE CREDENTIALS REPORT OF OCTOBER 8, 2020, AND THE FOLLOWING MOTIONS CONTAINED THEREIN:

THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL APPOINTMENTS/REAPPOINTMENTS OF THE FOLLOWING SENIOR MEDICAL DIRECTORS:

- > <u>Dr. K. Skunta</u>, Senior Medical Director, Seniors' Health, Bethammi Nursing Home & Long Term Care, Hogarth Riverview Manor
- > <u>Dr. H. ElSherif</u>, Senior Medical Director, Rehabilitative Care
- Dr. J. Haggarty, Senior Medical Director, Addictions & Mental Health;

AND

THAT THE BOARD APPROVE THE ANNUAL APPOINTMENT/REAPPOINTMENT OF THE FOLLOWING MEMBERS AT LARGE:

- > Dr. S. Allain, Member at Large, Addictions & Mental Health
- > Dr. T. Bon, Member at Large, Complex Care
- > Dr. B. MacLeod, Member at Large, Addictions & Mental Health;

AND

THAT THE BOARD APPROVE THE ANNUAL REAPPOINTMENT OF <u>DR. G. DAVIS</u> AS CHIEF OF STAFF; AND

THAT THE BOARD APPROVE THE APPOINTMENT OF <u>DR. P. deBAKKER</u>, SENIOR MEDICAL DIRECTOR, COMPLEX CARE FOR A THREE-YEAR TERM.

CARRIED

LEADERSHIP TEAM REPORT

T. Buckler outlined the report for November 2020.

Moved by: T. Buckler Seconded by: S. Fraser

THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR NOVEMBER 2020.

CARRIED

REPORT OF THE FOUNDATION

D. Tycholas presented the report of the Foundation for November 2020.

Moved by: D. Tycholas
Seconded by: S. Fraser

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR NOVEMBER 2020.

CARRIED

COMMITTEE REPORTS - CONSENT MOTION

Moved by:	S. Fraser	Board Qualit
Seconded by:	J. Lawrance	Safety and
		Risk
	RD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:	Committee
	uality, Safety & Risk Committee – September 22, 2020	and
ii) Finance	and Audit Committee – November 5, 2020	Finance and
	CARRIED	Audit
		Committee
	COMMITTEE REPORTS HELD FROM CONSENT MOTION	
M. Brophy outlir	ned the Governance Committee report of November 10, 2020. An error was noted in the	Governance
"Board Activities	During Pandemic Plan" included within the package. S. Vellinga will send out corrected	Committee
version to memb	pers following the meeting and repost corrected version with the Governance Committee	
minutes as part	of the corporate record.	
Moved by:	M. Brophy	
Seconded by:	R. Simpson	
	RD OF DIRECTORS APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE,	
DATED NOVEM	IBER 10, 2020 AND FOLLOWING MOTION THEREIN:	
	DD ADDDOVE THE COVEDNANCE COMMITTEE DEDODT DATED NOVEMBED 10	
	RD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED NOVEMBER 10,	
	FOLLOWING MOTION THEREIN:	
2020, AND THE	FOLLOWING MOTION THEREIN:	
2020, AND THE	FOLLOWING MOTION THEREIN: RD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED	
2020, AND THE THAT THE BOA TO THE MINUT	FOLLOWING MOTION THEREIN: RD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED ES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR	
2020, AND THE THAT THE BOA TO THE MINUT	FOLLOWING MOTION THEREIN: RD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED	
2020, AND THE THAT THE BOA TO THE MINUT	FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED ES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY.	
2020, AND THE THAT THE BOA TO THE MINUT	FOLLOWING MOTION THEREIN: RD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED ES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR	
2020, AND THE THAT THE BOA TO THE MINUT	FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED ES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY.	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED SES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED SES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED SES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED SES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS	Information
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED SES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED	
2020, AND THE THAT THE BOA TO THE MINUT IN THE EVENT (E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom.	Information
THAT THE BOATO THE MINUT IN THE EVENT (E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED ES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS	Information
THAT THE BOATO THE MINUT IN THE EVENT (E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS g no Christmas celebrations held in-person this year, Bishop Colli requested a Christmas	Information
THAT THE BOATO THE MINUT IN THE EVENT (Nil. P. Bouchard note with there being message from the state of th	E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS on o Christmas celebrations held in-person this year, Bishop Colli requested a Christmas the Board to staff, noting the importance of thanking staff for their hard work throughout	Information
THAT THE BOATO THE MINUT IN THE EVENT (CONTRIBUTION OF THE MINUT IN THE EVENT (CONTRIBUTION OF THE EVE	E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS The dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS TO NO Christmas celebrations held in-person this year, Bishop Colli requested a Christmas the Board to staff, noting the importance of thanking staff for their hard work throughout To Buckler noted she will work with Communications to ensure one is circulated on behalf	Information
THAT THE BOATO THE MINUT IN THE EVENT (CONTRIBUTION OF THE MINUT IN THE EVENT (CONTRIBUTION OF THE EVE	E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS on o Christmas celebrations held in-person this year, Bishop Colli requested a Christmas the Board to staff, noting the importance of thanking staff for their hard work throughout	Information
THAT THE BOATO THE MINUT IN THE EVENT (COMPANY) Nil. P. Bouchard note the pandemic. To the Board and the Board a	ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS g no Christmas celebrations held in-person this year, Bishop Colli requested a Christmas ne Board to staff, noting the importance of thanking staff for their hard work throughout f. Buckler noted she will work with Communications to ensure one is circulated on behalf d Leadership Team.	Information
THAT THE BOATO THE MINUT IN THE EVENT (COMPANY) Nil. P. Bouchard note the pandemic. To the Board and the Board a	E FOLLOWING MOTION THEREIN: ARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR OF A SURGE IN PANDEMIC ACTIVITY. CARRIED NEW BUSINESS ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS on o Christmas celebrations held in-person this year, Bishop Colli requested a Christmas he Board to staff, noting the importance of thanking staff for their hard work throughout T. Buckler noted she will work with Communications to ensure one is circulated on behalf d Leadership Team. Senuary 20, 2021	Information
THAT THE BOATO THE MINUT IN THE EVENT OF THE WINUT IN THE EVENT OF THE BOATO AND THE EVENT OF THE BOATO AND THE BO	ed dates for upcoming CHSO Designate meetings being held via Zoom. NEXT MEETING/UPCOMING EVENTS g no Christmas celebrations held in-person this year, Bishop Colli requested a Christmas ne Board to staff, noting the importance of thanking staff for their hard work throughout f. Buckler noted she will work with Communications to ensure one is circulated on behalf d Leadership Team.	Information

November 18, 2020

Chair, Board of Director

Recording Secretary

January 20, 2021

Date