



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday June 22 , 2021  
**Time:** 12:40pm  
**Venue:** Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
<b>12:40</b>	1. Call to Order and Welcome	Abe Bergen
	2. Approval of proposed agenda	Abe Bergen
	3. Approval of Minutes of Board Meeting held <a href="#">May 25, 2021</a>	Abe Bergen
(5)	4. In-camera Report	Terrie Porter
	5. Board Committees:	
(5)	5.1. Audit Committee of the Whole - Report	Peter Veldhuis
(5)	5.2. Finance Committee of the Whole – Report	Adam Monteith
(10)	5.3. Community Engagement Committee – June 16 <sup>th</sup> Report	Terrie Porter
	• <a href="#">2020 Population Report</a>	
	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(5)	6.1 AGMs: Rest Haven – June 9 <sup>th</sup> , Eden Health Care – June 17 <sup>th</sup> , Tabor Home – June 18 <sup>th</sup> , Salem Home – June 28 <sup>th</sup>	
	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(10)	7.1. BC-3 Accountability of the CEO	Desmond Leen
	BC-4 Delegation to the CEO	Desmond Leen
(10)	7.2. Summary of Board Meeting Evaluation – <a href="#">Report</a>	Desmond Leen
(15)	7.3. Governance Dashboard - <a href="#">Healthy people and healthy environment</a> <sup>†§§</sup>	Jane Curtis
(10)	8. <a href="#">Leadership Report</a> ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(5)	9. Chair’s Report	Abe Bergen
	10. Monthly Board Meeting Feedback ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. Date/Location of next meeting:	Abe Bergen
	Special board meeting - priority items -August 24 - (9-10am) Microsoft Teams	
	Regular board meeting - September 28 <sup>th</sup> - TBD	
<b>2:00</b>	12. Move into in-Camera (without staff)	Abe Bergen
	13. Adjournment	