

Chair / Acting Chair:	Ms. A. Atkinson
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Mr. B. Lawler, Ms. J. Friesen, Mr. F. Bagatto, Mr. J. Rollo, Bishop G. Bergie, Ms. M. Woodhead

Non- Voting Trustees: Ms. L. Pay, Dr. G. Arvinte, Ms. J. Hansen

Also Present: Mr. D. Ceglie, Sister L. Dillon, Mr. R. Mauro, Ms. T. Geoffroy

Regrets: Ms. J. Armitage, Ms. B.L. Souter, Mr. P. Brown, Dr. W. Reimer

Land Acknowledgement Statement:

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee (Hoe-din-a-show-nee) and Anishnaabeg (Aw-nish-naw-beg) peoples, many of whom continue to live and work here today.

This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” Wampum agreement, adjacent to Haldimand Treaty territory.

Today, this land continues to be the home to many Indigenous Peoples. Acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.

Decision Making Matrix / Reserved Powers

Previously at in-person Board meetings, the placemat was available with the Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation. When virtual meetings are held, these documents are included in the package for information and reference.

1. Call to Order & Opening Prayer

The Open Session meeting was called to order. Quorum was achieved.

Bishop Bergie opened the meeting with a prayer.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were expressed at this time.

2. CONSENT AGENDA (includes Minutes, Reports & Information)

No items within the Consent Agenda were identified to be moved to the Strategic Agenda at this time.

- **Board of Trustees meeting minutes, November 8, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

- **Medical Advisory Committee minutes, November 23, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

3. Business Arising

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4. Reports:

- **Employee Incident Report**
- **Communications/PR Report – December 2022**
- **Foundation Report – December 2022**

The reports were presented and reviewed for information. Details of the HDS Foundation Christmas fundraiser were provided.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of Thanks/Acknowledgements

Letters of thanks and acknowledgements were pre-circulated.

Motion **Moved by:** **Ms. M. Woodhead**
Seconded by: **Bishop G. Bergie**

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, November 23, 2022**

The minutes were presented and reviewed. Marketed revenue programs at HDS were detailed including the Rehab and Wellness Centre providing WSIB assessments.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Bishop G. Bergie**

“That the Audit Committee minutes dated November 23, 2022 be approved.”

CARRIED

- **Quality Improvement Committee minutes, November 22, 2022**

The minutes were presented and reviewed.

Motion **Moved by:** **Ms. J. Friesen**
 Seconded by: **Ms. M. Woodhead**

“That the Quality Improvement Committee minutes dated November 22, 2022, be approved.”

CARRIED

- **Governance Accreditation & Strategic Planning Ad Hoc Committee minutes, November 22, 2022**

The minutes were presented and reviewed.

Motion **Moved by:** **Ms. J. Friesen**
 Seconded by: **Mr. J. Rollo**

“That the Governance Accreditation & Strategic Planning Ad Hoc Committee minutes dated November 22, 2022, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

-Proposed By-law Amendment (Members of the Corporation)

A proposed amendment to the Administrative By-laws specific to the conditions and term of membership were presented for recommended approval to the Members of the Corporation.

Motion	Moved by:	Mr. J. Rollo
	Seconded by:	Bishop G. Bergie

“That the Board of Trustees endorses and recommends approval of the proposed By-Law changes to the Membership Conditions and Term of Membership as presented.”

CARRIED