

<b>Chair / Acting Chair:</b>	Ms. A. Atkinson
<b>Minutes taken by:</b>	Shirley Cohen
<b>Appointed record custodian:</b>	Christine Wignall

## OPEN SESSION

**Voting Trustees:** Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Ms. S. Piluso, Mr. F. Bagatto, Mr. J. Rollo, Mr. G. Leach, Bishop G. Bergie, Mr. P. Brown

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

**Also Present:** Mr. D. Ceglie, Ms. N. Medulun-Burke, Sister L. Dillon

**Regrets:** Ms. J. Armitage

### 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. Since virtual meetings are now held, these documents will be included in the package for information and reference.

#### **1. Call to Order & Opening Prayer**

The Open Session meeting was called to order. Quorum for the meeting was achieved. Bishop Bergie opened the meeting with a prayer.

Ms. Anne Atkinson wished all in attendance a Happy, Healthy and Safe 2022.

### **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 voiced at this time.

### **POLICY REVIEW**

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### **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. It was agreed that a report on the Foundation's Snowflake and Angel Campaign would be added to the Strategic Agenda.

- **Board of Trustees meeting minutes, December 14, 2021**

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

- **Medical Advisory Committee meeting minutes, December 15, 2021**

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

### **3. Business Arising**

There was no business arising.

### **4. Reports:**

- **Leadership & Communications Reports – no report**
- **Foundation Report – no report**

No reports were brought forward.

### **5. Correspondence:**

#### **Pre-circulated:**

- Daily news
- Letters of Thanks/Acknowledgements

The letters of thanks and acknowledgements were pre-circulated for perusal.

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

**“That the Consent Agenda items be approved as presented.”**

**CARRIED**

## **6. STRATEGIC AGENDA**

Minutes:

- Audit Committee minutes

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- Quality Improvement Committee

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## **7. Business Arising**

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## **8. Reports/Other Business**

- AODA Accessibility Plan Status Report

The AODA Accessibility Plan Status Report was presented for information. It was noted that every five years a comprehensive accessibility plan is submitted to the Ministry; in addition, a status report is submitted annually.

- Foundation Report

It was reported that due to COVID challenges, the 2022 Celebrity Ice Cup is cancelled. Gratitude was expressed to all who had been working towards this event.

The results of Snowflakes and Angels Campaign were excellent, with a total in excess of \$128,000.

It was also noted later in the meeting that the Boyz II Men concert in support of the HDS Foundation is being pushed forward to May 2022.