

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

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Mr. F. Bagatto, Mr. J. Rollo, Bishop G. Bergie, Ms. J. Armitage

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. M. Woodhead, Mr. P. Brown, Mr. G. Leach, 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.

CHI Award

Sister Louise advised that each year Catholic Health International recognizes the dedication of volunteers through their Annual Volunteer Recognition Awards. Among nomination criteria, an individual must demonstrate the spirit of volunteerism, reflect the organization's mission and values, promote the facility and empower and educate others to volunteer.

This year's recipient embodies each of these attributes wholeheartedly and is so deserving of this award! With great honour, the award was presented to Anne Atkinson, this year's **CHI Volunteer of the Year**.

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, September 13, 2022**

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

- **Medical Advisory Committee meeting minutes, September 28, 2022**
-Medical Staff Association meeting minutes, August 23, 2022

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

3. Business Arising

CHI Correspondence, June 29, 2022

Resolutions moved at the annual meeting of the Members of the Corporation were shared in the June 29, 2022 correspondence for information.

4. Reports:

- **Leadership Report – October 2022**
- **Communications/PR Report – October 2022**
- **Foundation Report – October 2022**

The reports were presented and reviewed for information.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of Thanks/Acknowledgements

There were no letters of thanks and acknowledgements to share at this time.

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

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, September 20, 2022**

The minutes were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. B.L. Souter**

“That the Audit Committee minutes dated September 20, 2022 be approved.”

CARRIED

7. Business Arising

--

8. Reports/Other Business

--