

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

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Bishop G. Bergie, Mr. B. Lawler, Mr. J. Rollo, Ms. A. Carter, Ms. B.L. Souter, Mr. P. DiPaola, Mr. F. Bagatto, Ms. M. Woodhead, Ms. N. Medulun-Burke, Mr. G. Leach

Non- Voting Trustees: Ms. J. Hansen, Dr. W. Reimer, Ms. L. Pay

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

Regrets: Mr. P. Brown, Dr. G. Arvinte

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 at 5 p.m. 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.

Welcome to New Trustees

New Board trustees Angela Carter, Peter DiPaola, and Norma Medulun-Burke were welcomed and a brief roundtable introductory session was held.

Presentation

There was no presentation scheduled.

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

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

- **Board of Trustees meeting minutes, June 13, 2023**

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

- **Medical Advisory Committee minutes, June 28, 2023**

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

3. Business Arising

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4. Reports:

- **Leadership Report – September 2023**
-Employee Incident Report
- **Communications/PR Report – September 2023**
- **Foundation Report – September 2023**

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of thanks

The letters of thanks were pre-circulated.

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

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

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7. Business Arising

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8. Reports/Other Business

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