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| 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, Ms. S. Piluso, Ms. M. Woodhead, Mr. F. Bagatto, Mr. J. Rollo, Bishop G. Bergie

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

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

Regrets: Ms. J. Armitage, Mr. P. Brown, Mr. G. Leach, Ms. J. Hansen

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.

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.

At this time, the meeting moved to an in-camera session for a confidential Health Information System (HIS) presentation and subsequently returned to open session at 6:05 p.m.

The Chair advised that two items, Memory Clinic and a Directive #6 Update, will be discussed in the In-Camera Session 1 session.

POLICY REVIEW

-Investments Policy

The policy is currently under review by the Audit Committee of the Board.

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 14, 2021**

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

- **Medical Advisory Committee meeting minutes, September 29, 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 – October 2021**
- **Foundation Report – October 2021**

The Communications and Foundations reports were presented for information.

5. Correspondence:

Pre-circulated:

- Daily news

- Media release, Ontario Investing in Hospitals in Niagara
- OHA Statement, HCW Vaccination (LTC)
- News article, Kingston General Hospital
- MOH email, clarification on Directive #6
- Letters of Thanks/Acknowledgements

The pre-circulated correspondence was provided for information.

Motion **Moved by:** **Mr. F. Bagatto**
 Seconded by: **Ms. J. Friesen**

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

CARRIED

6. STRATEGIC AGENDA

Minutes:

- Audit Committee minutes, September 21, 2021

The minutes were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. M. Woodhead**

“That the Audit Committee minutes dated September 21, 2021, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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