

Board of Directors Meeting Q4 2021-2022 – Hybrid, In-Person/Virtual

Date: Wednesday, May 18, 2022

Time: 9:00am-5:00pm EST / 8:00am-4:00pm CST

Location: Holiday Inn Express & Suites (1041 Carrick Street, Thunder Bay ON)
Virtual Zoom (Coordinates to be provided)



8:45am-9:45am

1. Elder Teri Fiddler, Circle Meeting – Board Members and John Bilton

10:00am-5:00pm

2. Welcome: Chair Jim Beardy
3. Agenda Review and Approval: **Motion**
4. Special Board of Directors Meeting minutes of March 9, 2022: **Motion**
5. LAO-NALSC Negotiations Update: Falconers
6. Complaint to LSO – Update: Harry LaForme
7. Review the RFP Candidates: **Motion**
8. Operational Reports: **Motion**
 - A: Executive Director Report
 - B: Manager of Legal Services Report
 - C: Financial Controller Report
 - D: Other Departmental Reports
9. Other
10. Next Board of Directors Meeting: TBD
11. Closing prayer – Elder