



**Board of Directors Meeting – In Person - AGENDA **Draft** - revised**

**Date:** Tuesday, June 6, 2023

**Time:** 9:00am-4:00pm EST / 8:00am-3:00pm CST

**Location:** Viking Room, Valhalla Inn & Conference Centre – 1 Valhalla Inn Road, Thunder Bay, ON P7E 6J1

Virtual Zoom:

<https://us06web.zoom.us/j/88402880995?pwd=ay9JUFIIRHdOby9MTE14ZDZ1WjhuZz09>

Canada Toll-free: 855 703 8985

Meeting ID: 884 0288 0995

Passcode: 828990

<b>8:30 a.m.</b>	<b>Breakfast</b>	
9:00 a.m.	<b>Opening Prayer – Elder</b>	
	<b>1. Approval of Agenda</b>	<b>Motion</b>
	<b>2. Review &amp; Approval of Minutes</b> of May 2, 2023 Board of Directors Meeting	<b>Motion</b>
9:30 a.m.	<b>3. Human Resources – Policy Amendments</b> a) Lieu Time: staff lawyers (Director of Legal Services) b) Cultural Leave (HR Manager) c) Sick time for northern travel (HR Manager)	<b>Motion</b>
10:00 a.m.	<b>4. Harry LaForme, Olthuis Kleer Townshend LLP – LSO Complaint and Privacy Commissioner (new) Complaint – Updates</b>	
10:30 a.m.	<b>5. Legal Aid Ontario – New Legal Services Agreement and LAO Aboriginal Justice Strategy (update)</b>	<b>Motion</b>
<b>10:45 a.m.</b>	<b>Health Break</b>	
11:00 a.m.	<b>6. Drug Treatment Court Program-Timmins, Marian Jacko, Associate Deputy Attorney General, Ministry of Attorney General – Indigenous Justice Division – In-Person</b>	<b>Motion</b>
<b>12:00 Noon</b>	<b>LUNCH provided</b>	
1:00 p.m.	<b>7. Donna Bain Smith Consulting – Finance Review (IN CAMERA)</b>	<b>Motion</b>
1:30 p.m.	<b>8. Dorian Persaud – Legal Counsel (IN CAMERA)</b>	<b>Motion</b>
2:00 p.m.	<b>9. FINANCE: 2023-2024 Annual Proposals and Budgets</b> for Board review and approval: Financial Statements & Audit	<b>Motion</b>
<b>2:30 p.m.</b>	<b>Health Break</b>	
2:45 p.m.	<b>10. Implementation Oversight Committee: New Organizational Model (NOM) - Review</b> - Directors’ job descriptions and Evaluations - Next Steps	<b>Motion</b>
3:45 p.m.	<b>11. Next Board of Directors Meeting TBD</b>	<b>Motion</b>
4:00 p.m.	<b>Closing Prayer – Elder</b>	