

**Q3 Board of Directors Meeting – AGENDA **Draft 2****

**Date:** Wednesday, December 13, 2023

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

**Location:** The Falls, Delta Hotels Marriott Thunder Bay, 2240 Sleeping Giant Parkway, Thunder Bay, ON

**Zoom Link:** <https://us06web.zoom.us/j/86246295123?pwd=56s3toz6t9NqSaOvuzclvzaUJlezOj.1>

Meeting ID: 862 4629 5123

Passcode: 290422



<b>8:00 AM</b>	<b>Breakfast</b>	
<b>9:00 AM</b>	<b>Opening Prayer – Elder</b> <b>Opening Remarks – Chair</b>	
<b>9:15 AM</b>	<b>1. Approval of Agenda</b>  <b>2. Review &amp; Approval of Minutes</b> of October 11, 2023, Board of Directors Meeting & LAO-NAN Legal TABLE FORUM.  <i>Business Arising</i>	<b>MOTION</b>  <b>MOTION</b>
<b>9:45 AM</b>	<b>3. Board Member(s) Introduction</b> <ol style="list-style-type: none"> <li>a. DGC Amos Wesley, Director, Mushkegowuk Representative</li> <li>b. Andrea Yesno-Linklater, NAN Youth Rep, Ex-Officio</li> <li>c. Ramon Kataquapit, NAN Youth Rep, Ex-Officio</li> </ol>	<b>MOTION</b>
<b>10:00AM</b>	<b>4. Dorian Persaud – Discussion, In-Camera</b>	
<b>10:30 AM</b>	<b>Health Break</b>	
	<b>Dorian Persaud – Discussion, In-Camera – Continued</b>	<b>MOTION</b>
<b>11:00 AM</b>	<b>5. HR Policies</b> <ol style="list-style-type: none"> <li>a. Conflict of Interest Policy</li> <li>b. Hybrid Workplace Policy - <b>Introductory</b></li> <li>c. Court Leave with Pay Policy</li> </ol>	<b>MOTION</b>  <b>MOTION</b>
<b>12:00pm</b>	<b>LUNCH provided.</b>	
<b>1:00 PM</b>	<b>6. Harry LaForme, Olthuis Kleer Townshend LLP – LSO Complaint and Privacy Commissioner Complaint – Updates</b>	
<b>2:00 PM</b>	<b>7. Executive Director Recruitment and Hiring, In-Camera (HR Manager)</b>	
<b>2:30 PM</b>	<b>Health Break</b>	
<b>2:45 PM</b>	<b>8. Q3 - Reports to the Board</b> <ol style="list-style-type: none"> <li>a. Executive Director</li> <li>b. Director of Finance (<b>HR</b>)</li> <li>c. Director of Legal Services</li> <li>d. Director of Justice Programs</li> </ol>	<b>MOTION</b>
<b>3:45 PM</b>	<b>9. Next Board of Directors Meeting – TBD</b>	
<b>4:00 PM</b>	<b>Closing Prayer – Elder</b>	