

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 23, 2021, 5:00 – 6:05 PM

Live Stream

**Members**

Doug Cochrane, Chair  
Karen Hamling  
Spring Hawes  
Diane Jules  
Selena Lawrie  
Allan Louis  
Cindy Popescul  
Dennis Rounsville  
Cindy Stewart

**Resource Staff**

Susan Brown, President & CEO (Ex Officio)  
Karen Bloemink, VP Pandemic Response & Surgical Strategy  
Dr. S. Pollock, Interim Chief Medical Health Officer

**Guests / Presenters**

**Item 2.2**  
Ginny Becker, Executive Director, Child Advocacy Centre  
Chief Chris Derickson, Westbank First Nation  
Tami Lund, Executive Director of Service, Ministry of Child and Family Development  
Superintendent Kara Triance, Officer in Charge, RCMP Kelowna Detachment

| TIME                    | ITEM       |  | LEAD PRESENTER   | ACTION     | ATT<br>◆ |
|-------------------------|------------|--|--|------------|----------|
|                         | <b>1.0</b> | <b>CALL TO ORDER</b>   |  |            |          |
| 5:00 – 5:05<br>(5 min)  | 1.1        | Acknowledgement of Traditional Territories<br><i>We would like to acknowledge that the Board and participants are gathered on the traditional territories of the seven Interior First Nations, as well as 15 Metis Chartered Communities, where we are privileged to live, learn, collaborate and work together.</i> | Chair Cochrane   |            |          |
|                         | 1.2        | Declaration of Conflict of Interest  |  | Discussion |          |
|                         | 1.3        | Approval of Agenda   |  | Decision   | ◆        |
|                         | 1.4        | Approval of Consent Agenda<br>1.4.1 Minutes: Board of Directors Regular Meeting of April 28, 2021  |  | Decision   | ◆        |
|                         | <b>2.0</b> | <b>NEW BUSINESS</b>  |  |            |          |
| 5:05 – 5:25<br>(20 min) | 2.1        | COVID-19 Update  | Dr. S. Pollock<br>K. Bloemink                            | Discussion | ◆        |
| 5:25 – 5:55<br>(30 min) | 2.2        | Presentation: Child Advocacy Centre Update   | G. Becker<br>Chief C. Derickson<br>T. Lund<br>K. Triance | Discussion | ◆        |
|                         | <b>3.0</b> | <b>STANDING REPORTS</b>  |  |            |          |
| 5:55 – 6:00<br>(5 min)  | 3.1        | CEO Update   | S. Brown   | Discussion |          |
| 6:00 – 6:05<br>(5 min)  | 3.2        | Board Chair Update   | Chair Cochrane   | Discussion |          |
|                         | <b>4.0</b> | <b>ADJOURNMENT: 6:05 pm                      NEXT MEETING: October 6, 2021</b>   |  |            |          |