



Sioux Lookout
First Nations
Health Authority

ANNUAL GENERAL MEETING

October 28, 2020

1:00 pm – 5:00 pm

Virtual/Teleconference due to COVID

Teleconference 1-855-703-8985

Access Code: 969 0501 1614

<https://zoom.us/j/96905011614?pwd=dVlYUjR1REJyVWFrbG3ROZTUT09&from=addon>

AGENDA

Wednesday, October 28, 2020

- 12:30 pm Teleconference Line Opens
- 1:00 pm Call to Order – John Cutfeet, Board Chair
Opening Ceremonies – Tom Chisel
Opening Prayer – SLFNHA Elder
- 1:10 pm **Resolutions:**
Adoption of Chairperson – John Cutfeet, Board Chair
Adoption of Agenda – AGM Meeting Chair, Wally Mckay
- 1:30 pm Chairperson’s Message –John Cutfeet, Board Chair
- 1:45 pm Executive Director’s Report – James Morris
- 2:00 pm Chief Operating Officer Report – Janet Gordon
- 2:15 pm Chiefs Committee on Health- Donny Morris
- 2:30 pm Chief Administrative Officer Report- Brian Calleja
- 2:45 pm Chief Financial Officer Report – Brian Calleja
- 3:00 pm **Resolutions:**
Acceptance of 2019-2020 Audit Report
Selection of 2020-2021 Auditor for SLFNHA
Acceptance of 2019-2020 Annual Report
- 3:30 pm Chiefs Forum
- 4:45 pm Closing Remarks
Meeting Adjournment
Closing Prayer – SLFNHA Elder
Closing Song – Tom Chisel