



**Day 1 Agenda**

**Wednesday, October 23, 2024**

- 8:00 am Registration  
Continental Breakfast
- 9:00 am Call to Order – Cynthia Fiddler, Board Chair  
Opening Ceremonies – Rod Wesley, Lac Seul First Nation  
Opening Prayer – SLFNHA Elder
- 9:15 am **Procedural Resolutions:**
- Adoption of Chair – Cynthia Fiddler, Board Chair
  - Adoption of Agenda – AGM Meeting Chair, Wallace McKay
- 9:30 am Board Chair’s Message – Cynthia Fiddler, Board Chair  
Chiefs Council on Health Report – Chief Donny Morris & Chief Clifford Bull, CCOH Co-Chairs
- 10:00 am SLFNHA Executive Management Reports
- Sonia Isaac-Mann, President & Chief Executive Officer
  - Brian Calleja, VP, Finance and Corporate Services
  - Monica Hemeon, VP, Regional Services
  - Janet Gordon, VP, Community Health
- 10:30 am **HEALTH BREAK**
- 10:45 am SLFNHA Executive Management Reports - Cont’d
- 11:15 am 2023-2024 SLFNHA Audit
- 12:00 pm **LUNCH**
- 1:00 pm **AGM Resolutions:**
- Acceptance of 2023-2024 Audit Report
  - Selection of 2024-2025 Auditor for SLFNHA
  - Acceptance of 2023-2024 Annual Report
- 2:00 pm SLFNHA Business Items
- Anishinabe Health Plan Review Report
  - Mental Health & Substance Use Report
  - Thunder Bay & Winnipeg Client Accommodations
  - NIHB
- 2:30 pm **HEALTH BREAK**
- 2:45 pm SLFNHA Board of Directors
- By-Law Amendments
- 3:30 pm Chiefs Forum
- Bringing Our Children Home
- 4:30 pm Day 1 Closing Remarks – AGM Meeting Chair Wallace McKay  
Day 1 Meeting Adjournment – AGM Meeting Chair Wallace McKay  
Closing Prayer – SLFNHA Elder  
Closing Song – Rod Wesley, Lac Seul First Nation



**Day 2 Agenda**  
**Thursday, October 24, 2024**

- 8:00 am      Registration  
                 Continental Breakfast
- 9:00 am      Call to Order – AGM Meeting Chair, Wallace McKay  
                 Opening Song – Rod Wesley, Lac Seul First Nation  
                 Opening Prayer – SLFNHA Elder
- 9:10 am      Recap of Day 1 – AGM Meeting Chair, Wallace McKay
- 9:15 am      Chiefs Council on Health
- CCOH Strategy
- 10:15 am     **HEALTH BREAK**
- 10:45 am     SLMHC MRI Presentation
- 11:00 am     Speakers on Proposed Resolutions
- 12:00 pm     **LUNCH**
- 1:00 pm      Speakers on Proposed Resolutions
- 1:45 pm      Resolutions
- 2:15 pm      **HEALTH BREAK**
- 2:45 pm      Resolutions
- 3:45 pm      Presentation of Gifts
- 3:55 pm      2025 SLFNHA AGM Date
- 4:00 pm      Closing Remarks – Board Chair, Cynthia Fiddler  
                 Meeting Adjournment – AGM Meeting Chair, Wallace McKay  
                 Closing Prayer – SLFNHA Elder  
                 Closing Song – Rod Wesley, Lac Seul First Nation