

EXECUTIVE COMMITTEE MEETING

Monday, April 19, 2021, 12:00 - 2:00pm

Videoconference

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. Consent Agenda: 2.1 Approval of Minutes: March 15, 2021 2.2 Approval of Agenda 2.3 Financial Report ending March 31, 2021	Chair	Approval	5 mins
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. Standing Agenda Reports: Officer Reports <ul style="list-style-type: none">Member Relations OfficerIntegrated Planning Table<ul style="list-style-type: none">Workplan review/updateCapacity Building Officer<ul style="list-style-type: none">DashboardAdvocacy/Government Relations<ul style="list-style-type: none">Connection to CommunityWorkplan review/updateTrustee	EC Officers	Updates	30 mins
5. Business Arising: 5.1 Executive Committee Workplan Review/Update 5.2 2021-2024 Strategic Plan <ul style="list-style-type: none">Strategic Plan Committee	Chair Chair	Discussion Update	20 mins 10 mins
5.3 Anti-Racism Indigenous Peoples Statement 5.4 EA and Coordinator Recruitment <ul style="list-style-type: none">Request from Central Ontario OHT for Special Populations MH&A Working Group –admin support	Chair Chair	Review/Approval Update	10 mins 5 mins
6. New Business 6.1 Vice Chair Nominations	Chair		10 mins
7. Cultural Competency Tool	Member Relations Officer	Final Report	10 mins
8. Review of Council Agenda: May 27, 2021 <ul style="list-style-type: none">Hot Topic Ideas	Chair	Approval	5 mins

Next Meeting: May 17, 2021; 12:00pm - 2:00pm

