

**NLAKA'PAMUX HEALTH SERVICES SOCIETY**  
**Minutes of the 3<sup>rd</sup> Annual General Meeting**  
 Held virtually, December 13, 2022  
 Via Zoom 10:00am-1:00pm



**Board of Directors Attendees:**

Jason Robertson, President - Lytton First Nation  
 Patricia Munro, Vice-President - Siska Indian Band  
 Patrick Michell, Board Treasurer – Kanaka Bar Indian Band  
 Sherry McIntyre - Skuppah Indian Band & NLX Technical Rep  
 Mary Angus, Secretary – Shackan Indian Band  
 Donna Aljam, Nicomen Indian Band  
 Christine Minnabarriet, Cooks Ferry Indian Band

**Nlaka'pamux Health Services Society Staff/Representatives:**

Tamara George, Executive Director  
 Andrea Elliott, Programs Manager  
 Bernadette Collins, Community Engagement Coordinator  
 Jackie Aljam, Health Liaison  
 Sylvester Cohen, Admin Assistant  
 Thelma Chillihtzia, Receptionist  
 Savannah Joe, Office Assistant & Community Liaison  
 Stacey Hebner, Mental Health Manager / Child & Youth Counsellor  
 Cheryl Billy, Mental Health & Addictions Counsellor  
 Tammy Pierre, Street Angel  
 Ricardo Pickering, Adult Mental Health Counsellor  
 Trish Rainville, Child & Youth Mental Health Counsellor  
 Erin Aleck, Family Wellness Coordinator  
 Lepika Saddleman, Wellness Program Coordinator – Team Lead  
 Joel Raphael, Wellness Program Coordinator  
 Julia Munro, Virtual Engagement/Programs Coordinator  
 Tina Stirling, Home Care LPN  
 Samantha Tom, Health Care Assistant  
 Christeena Clark, Health Care Assistant  
 Satara Twan, Health Care Assistant  
 Ko'waintco Michel, NLX Governance Rep  
 Regrets: Diana Lepine -Thomas, Wellness Programs Manager  
 and Wanda Dexel, Mental Health & Addictions Counsellor

Community Participation		
2	Ashcroft	3%
13	Coldwater	16%
7	Cooks Ferry	9%
7	Kanaka Bar	9%
3	Lower Nicola	4%
14	Lytton	18%
1	Nicomen	1%
7	Nooaitch	9%
3	Oregon Jack	4%
3	Shackan	4%
7	Siska	9%
2	Skuppah	3%
10	Non-Band Member	13%
79		87%

Total NHSS Staff: 17  
 Total Member Participation: 87%

Total Participation: 79

Full list of community members & guests in attendance attached as Appendix A

Meeting Chair:	Vice-Chairperson:	Meeting Recorder:
Jason Robertson	Bernadette Collins	Andrea Elliott

Zoom Meeting Detail:

<https://us02web.zoom.us/j/83067593215?pwd=YWgvdW9DaUhqbjEyclU4UkFnZlVqQT09&from=addon>

Meeting ID: 839 6744 1997

Passcode: 9772

**Meeting Commencement:** December 13, 2022; Zoom started at 10:00 a.m.  
 Quorum was confirmed at: 10:13 a.m. and the meeting was called to order.

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TIME	AGENDA ITEM	PRESENTER
<b>10:00am</b>	<b>Call Meeting to Order</b>	
10:00am	Opening Prayer Welcoming & Introduction to Chairperson Housekeep Rules/ Zoom meeting Process	Chairperson: Jason Robertson Vice-Chairperson: Bernadette Collins
10:15am	Review of Agenda	Chairperson: Jason Robertson
10:20am	Meeting Minutes from previous year <ul style="list-style-type: none"> <li>February 23, 2022</li> <li>December 8, 2020</li> </ul>	Chairperson: Jason Robertson
10:30am	Introductions to NHSS Board of Directors <ul style="list-style-type: none"> <li>Presidents Report</li> </ul>	Tamara George & NHSS Board Members
10:40am	NLX Governance Representative Report NLX Technical Representative Report	Ko'waintco Michel & Sherry McIntyre
11:00am	Health Break	ALL
11:15am	NHSS Update <ul style="list-style-type: none"> <li>Introduction to Managers &amp; Staff</li> </ul>	Tamara George
11:45am	Financial Report	Maureen McCurdy, Daley & Company CPA LLP
12:00pm	Appointment of Auditors	Tamara George
12:15pm	Questions & Discussions	Tamara George
12:30pm	Closing Prayer & Adjourn meeting	Amelia Washington
	<b>Door Prizes Draws</b> 1 <sup>st</sup> Prize: \$200 prepaid Visa & \$100 Walmart 2 <sup>nd</sup> Prize: \$100 Walmart & \$100 Save on Foods 3 <sup>rd</sup> Prize: \$150 Meat Draw for Nicola Valley Meats	

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**MOTION # 1**

**Members move to accept meeting agenda**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society move to accept the December 13, 2022, Nlaka'pamux Health Services Society AGM Agenda as presented.

**MOVED:** Chief Stuart Jackson – LNIB    **SECONDED:** Janet Webster – Lytton    **MOTION:**  Carried.

**MOTION # 2**

**Members move to accept the meeting minutes of the 2020-2021 NHSS AGM**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby move to accept the 2020-2021 Nlaka'pamux Health Services Society's 2<sup>nd</sup> Annual AGM Meeting minutes held February 23, 2022 as presented. A full list of attendees shall be attached and filed with the final approved minutes.

**MOVED:** Chief Janet Webster - Lytton    **SECONDED:** Garry Abbott - Siska    **MOTION:**  Carried.

**MOTION # 3**

**Members accept the meeting minutes of the 2019-2020 NHSS AGM**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby move to accept the 2019-2021 Nlaka'pamux Health Services Society's 1<sup>st</sup> Inaugural AGM Meeting minutes held December 8, 2020 as presented. A full list of attendees shall be attached and filed with the final approved minutes.

**MOVED:** Chief Janet Webster - Lytton    **SECONDED:** Garry Abbott – Siska    **MOTION:**  Carried.

**MOTION # 4**

**Members accept Executive Director's 2021-2022 Annual Report**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby accepts the Executive Directors Annual Report as presented for the year 2020-2021 as presented.

**MOVED:** Mary Angus – Shackan    **SECONDED:** Della Provost – Coldwater    **MOTION:**  Carried.

**MOTION # 5**

**Members accept the 2021-2022 Financial Report**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby accepts Grant Thornton (previously known as Daley & Company CPA LLP) financial report for year 2021-2022 for NHSS.

**MOVED:** Chief Janet Webster - Lytton    **SECONDED:** Garry Abbott – Siska    **MOTION:**  Carried.

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**MOTION # 6**

**Members appoint the auditor for the 2020-2021 fiscal year**

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby appoints Grant Thorton (previously known as Daley & Company CPA LLP) as the NHSS auditor for the 2022-2023 fiscal year.

**MOVED:** Chief Marcel Shackelly - Nooaitch    **SECONDED:** Chief Janet Webster - Lytton **MOTION:**  Carried.

**DOCUMENT DISTRIBUTION LIST for 2021-2022 AGM:**

- NHSS Agenda Dec 13, 2022.doc
- 2022.02.23 NHSS AGM Minutes – Draft.doc
- 2020.12.08 NHSS AGM Minutes – Final Draft.doc
- NHSS Annual Report 2021-2022 – final.pdf
- NHSS.2022AGM.PowerPoint-edited.pptx visually presented
- 2022.NHSS.AGM.Early Registration Poster.pdf
- 2022 NHSS AGM FINALNotice2.pdf
- 2022.NHSS.AGM.FINALNotice.pdf
- Nlaka'pamux Health Services Society Organization Chart
- Nlaka'pamux Health Services Society Staff Contact List
- Nlaka'pamux Health Services Society Constitution & By Laws

\*Note: documents were presented visually and or made available through social media & online at [www.nlxhealth.com](http://www.nlxhealth.com)

Meeting Adjourned at 12:35 p.m.

Minutes for the 2022-2023 AGM Received and Approved to be Filed:

\_\_\_\_\_  
Board of Director Signature

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Board of Director Signature

\_\_\_\_\_  
Date of Approval