

NLAKA'PAMUX HEALTH SERVICES SOCIETY

Minutes of the 4th Annual General Meeting

February 7, 2024
In-person & Via Zoom 10:00am-1:00pm



Board of Directors Attendees:

Debbie Abbott, President – Lytton First Nation
Patricia Munro, Vice-President – Siska Indian Band
Jordan Spinks, Board Treasurer – Kanaka Bar Indian Band
Mary Angus, Secretary – Shackan Indian Band
Sherry McIntyre – Skuppah Indian Band & NLX Technical Rep
Christine Walkem – Cooks Ferry Indian Band
William Sandy – Lower Nicola Indian Band

Nlaka'pamux Health Services Society Staff/Representatives:

Tamara George, Executive Director
Andrea Elliott, Operations Manager
Bernadette Collins, Community Engagement Coordinator
Daphne McRae, Receptionist
Savannah Joe, Office Assistant & Community Liaison
Stacey Hebner, Mental Health Manager / CYMH Counsellor
Diana Lepine-Thomas, Art Therapy Counsellor
Melissa Dixel, Adult MH Counsellor
Hilary Willis, Wellness Outreach Manager
Julia Munro, Programs Coordinator
Joel Raphael, Wellness Program Coordinator
Cheryl Billy, Mental Health & Addictions Counsellor
Tammy Pierre, Street Angel Outreach
Andrew Dixel, Wellness Coordinator
Darius Sam, Wellness Coordinator
Emily Westin, Home Care LPN
Christeena Clark, Health Care Assistant
Lana Clydesdale, Health Care Assistant
Chandler Raymond, Health Care Assistant
Ko'waintco Michel, NLX Governance Rep
Regrets: Erin Akeck, Family Wellness Coordinator
Trish Rainville, CYMH Counsellor
Wanda Dixel, Mental Health & Addictions Counsellor

Community Participation	
Ashcroft Indian Band	2
Coldwater Indian Band	24
Cook's Ferry Indian Band	7
Kanaka Bar	7
Lower Nicola Indian Band	24
Lytton Indian Band	9
Nicomen Indian Band	4
Nooaitch Indian Band	14
Oregon Jack Creek Indian Band	1
Shackan Indian Band	5
Siska Indian Band	7
Skuppah Indian Band	1
	105
NHSS Staff, not included in community counts:	7
Other Agency Staff:	2
Total Participation:	114

Meeting Chair:	Vice-Chairperson:	Meeting Recorder:
Debbie Abbott	Patricia Munro	Andrea Elliott

Zoom Meeting Detail:

<https://us02web.zoom.us/j/87318556981?pwd=Uks0STBQWEFPak9LOWdiQWIETjRjUT09&from=addon>

Meeting ID: 873 1855 6981

Passcode: 525384

Location of NHSS Staff during AGM	Best Western, Merritt BC
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Meeting Commencement: February 7, 2024; Zoom started at 10:00 a.m.
 Quorum was confirmed at: 10:24 a.m. and the meeting called to order at 10:26 a.m.

TIME	AGENDA ITEMS	PRESENTER
10:00am	Call Meeting to Order	
10:00am	Opening Prayer & Acknowledgement of Territory	Joan Shackelly & Debbie Abbott
10:05am	Welcoming & Introduction to Chairperson Housekeep Rules/ Zoom meeting Process	Chairperson: Debbie Abbott Vice-Chairperson: Trish Munro
10:15am	Review of Agenda	Debbie Abbott
10:20am	Meeting Minutes from previous year December 8, 2020	Debbie Abbott
10:25am	Introductions to NHSS Board of Directors • Presidents Report	Debbie Abbott & 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 April 1, 2022-March 31, 2023 • Introduction of staff	Tamara George
11:45am	Financial Report	Maureen McCurdy, Grant Thorton (Previously Daley & Company CPA LLP)
12:00pm	Appointment of Auditors	Debbie Abbott & Tamara George
12:15pm	Questions & Discussions	Bernadette Collins
12:30pm	Closing prayer & Adjourn meeting	Joan Shackelly
	Door Prizes Draws Early Entry Draw: \$200 Pre-paid Visa 1 st Prize: \$300 Meat Draw for Nicola Valley 2 nd Prize: \$250 Pre- Paid Visa 3 rd : \$100 Walmart & \$100 Save on Foods	

Acknowledgements:

- In Memory of Donna Aljam – for all her hard work and commitment to NHSS as a Board Director.
- Jason Robertson – for his past services as Board Chairperson of NHSS Board Directors.

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MOTION # 1
Accept Agenda

Members of the 12 participating bands of the Nlaka'pamux Health Services Society move to accept the February 7, 2024, Nlaka'pamux Health Services Society AGM Agenda as presented.

MOVED: Herold Aljam - Coldwater **SECONDED:** Arlene Edwards - Nicomen **MOTION:** Carried.

MOTION # 2
Members accept Executive Directors 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 2022-2023 as presented.

MOVED: Sherry McIntyre – Skuppah **SECONDED:** Donna Hance – Kanaka Bar **MOTION:** Carried.

MOTION # 3
Members accept Daley & Company Financial Report

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby accept Grant Thorton financial report for year 2023-2024 for NHSS.

MOVED: Herold Aljam, **SECONDED:** Ko'waintco Michel
Opposed by: Jackie Aljam, Lindsey Tighe – Lower Nicola, and Harritt Isaac-Mike; **Abstained:** Lorraine Morris, Darlene Vallee, Martine Shackelly, Gloria Moses, Autumn Walkem, Lorraine Spence, Delilah Walkem, Mary June Coutlee, Benita Shackelly, Mandy Jimmie, from LNIB Hall; and Andrea Shinth – Lower Nicola **MOTION:** Carried.

MOTION # 4
Members appoint auditor for 2023-2024

Members of the 12 participating bands of the Nlaka'pamux Health Services Society hereby appoint Grant Thorton financial report for year 2023-2024 for NHSS.

MOVED: Arlene Edwards - Nicomen **SECONDED:** Sherry McIntyre – Skuppah **MOTION:** Carried.

MOTION # 5
Members accept Executive Directors Annual Report

Members of the 12 participating bands of the Nlaka'pamux Health Services Society move to accept the Executive Directors Annual Report for the year 2022-2023 as presented.

MOVED: Herold Aljam – Coldwater **SECONDED:** Isabella Aljam – Coldwater **MOTION:** Carried.

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DOCUMENT DISTRIBUTION LIST, for 2020-2021 AGM:

- Meeting Agenda for February 7, 2024
- Nlaka'pamux Health Services Society 2022-2023 Annual Report
- Nlaka'pamux Health Services Society Organization Chart
- Nlaka'pamux Health Services Society Staff Contact List
- Nlaka'pamux Health Services Society Constitution & By Laws
- Nlaka'pamux Health Services Society 2022-2023 AGM "Save the Date" poster
- Nlaka'pamux Health Services Society 2022-2023 AGM Door Prizes poster
- Pre-registration form with AGM meeting announcements distributed via social media

Meeting Adjourned at 1:44 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