

Wednesday, September 21, 2022, at 4:30 p.m.
405, avenue Brochu, Sept-Îles (boardroom of the CLSC)
And via Zoom

Agenda

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| 1. Opening of the regular public meeting and quorum call |
| 2. Adoption of the agenda and addition of new items |
| 3. Adoption of minutes: |
| 3.1. Regular public meeting of June 15, 2022 |
| 3.1.1. Business arising from the public meeting |
| 3.2. Special meeting of June 22, 2022 |
| 3.2.1. Business arising from the special meeting |
| 3.3. Special in camera meeting of June 29, 2022 |
| 3.3.1. Business arising from the special in camera meeting |
| 3.4. Special in camera meeting of July 14, 2022 |
| 3.4.1. Business arising from the special meeting |
| 3.5. Special in camera meeting of August 25, 2022 |
| 3.5.1. Business arising from the special in camera meeting |
| 4. Follow-up chart of questions from the public |
| 5. Report from the Chairman of the Board of Directors |
| 6. Report from the President and assistant executive director |
| 7. Correspondence and press review |
| 8. Public question period (15 minutes) |
| 9. Consent agenda |
| 9.1. Medical affairs |
| 9.1.1. Appointment of active members |
| 9.1.2. Appointment of associate members |
| 9.1.3. Modifications of privileges |
| 9.1.4. Status change |
| 9.1.5. Lifting of the temporary suspension of privileges |
| 9.1.6. Resignations |
| 10. Ongoing file |
| 10.1. COVID-19 on the North Shore |

11. New files
11.1. G1-251-001 Internal Governance Regulation of the Board of Directors - Review
11.2. G1-251-015 Regulation on the Operating Rules of the Governance and Ethics Committee - Review
11.3. Renewal of the committees of the Board of Directors
11.3.1. Watchdog Committee
11.3.2. Audit Committee
11.3.3. Governance and Ethics Committee
11.3.4. Human Resources Committee
11.4. Appointment of officers of the Board of Directors – Vice-Chair
11.5. Renewal process for members of the Board of Directors by the ministère de la Santé et des Services sociaux
11.6. Community organization support program (PSOC) – Budgetary upgrade
11.7. Delegation – Replacement of the Director of Youth Protection if they are absent or unable to act
11.8. Advisory committees on the Lower North Shore and in Port-Cartier – Dissolution
11.9. Criminal Record Declaration Policy
11.10. Policy on the hiring of student staff
11.11. Purchases by Corélo:
11.11.1. Purchase of 32, rue Scheffer in Blanc-Sablon
11.11.2. Purchase of 15, rue Beaudoin in Blanc-Sablon
11.12. Modification to the operating license – Addition of a facility (request for a license extract number for administrative purposes)
12. Committee reports
12.1. Governance and Ethics Committee
12.2. Human Resources Committee
12.3. Watchdog Committee
12.4. Users' Committee
12.5. Audit Committee
12.5.1. Quarterly financial report by June 18, 2022
12.5.2. Appointment of the external auditor for 2022-2023
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting