

Wednesday, January 25, 2023, 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. Special in camera meeting of November 16, 2022 |
| 3.2. Regular public meeting of November 16, 2022 |
| 3.2.1. Business arising from the public meeting |
| 3.3. Special in camera meeting of December 21, 2022 |
| 3.3.1. 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 executive director |
| 7. Correspondence and press review |
| 8. Public question period (15 minutes) |
| 9. Ongoing file |
| 9.1. COVID-19 on the North Shore |
| 10. New files |
| 10.1. Transfer – Reporting relationship of the Director of youth protection |
| 10.2. Policy – Prevention and management of violent behaviours |
| 10.3. Update – Policy regarding travel and lodging expenses |
| 10.4. Dress and appearance policy |
| 11. Committee reports |
| 11.1. Governance and Ethics Committee |
| 11.2. Human Resources Committee |
| 11.3. Watchdog Committee |
| 11.4. Users' Committee |
| 11.5. Audit Committee |
| 11.5.1. Quarterly financial report by December 3, 2022 |
| 12. New items |
| 13. Public question period (15 minutes) |
| 14. Closing of the meeting |