

**Wednesday, January 24, 2024, at 4:30 p.m.**  
*405, avenue Brochu, Sept-Îles (boardroom of the CLSC)*  
*and via Teams*

## Agenda

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 15, 2023
3.1.1. Business arising from the special in camera meeting
3.2. Regular public meeting of November 15, 2023
3.2.1. Business arising from the regular public meeting
3.3. Special in camera meeting of December 19, 2023
3.3.1. Business arising from the special in camera meeting
4. Follow-up chart of questions from the public
5. Report from the chairperson 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. Consent agenda
9.1 Medical affairs
9.1.1. Resignation
9.1.2. Local head – Department of General Medicine, Sept-Îles facility
10. Ongoing file
11. New files
11.1. Policy – Transmission of information to transition points for care and services
11.2. Regulatory framework for research of the CISSS de la Côte-Nord
11.3. Group purchase of property – 175303 Canada Inc. (Blanc-Sablon)
11.4. MDA-MA Baie-Comeau – Granting of an easement to Telus and Hydro-Québec
11.5. Amendment – Resolution 2023-09-120
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 December 2, 2023
12.6. Foundations of the CISSS de la Côte-Nord
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting