

## **Sagkeeng Inter-Agency Group Meeting**

September 16, 2009

Meeting Minutes:

Present: Derrick Henderson – Council Member, Eve Courchene – Education Director, Linda Twoheart – Health Centre – Gaps Program, Lawrence Bruyere – Community Liaison Officer.

1. Welcoming remarks by Chairman Councilor Henderson and brief presentation on the Inter-agency terms of reference.
2. Purpose of the agency was explained by the chair and how agencies need to work cooperatively for the welfare of all members of Sagkeeng and ensure fairness, effectiveness and with due process.
3. Objectives: Chair explained the objectives set out in the terms of reference. (Discussion on the Universal Policy manual on how agencies need to follow items such as provincial and federal holidays and how the policy must make the guidelines clear on what the Sagkeeng Agencies follow.)
4. Chairperson: At future meetings, the chair would be on a rotating basis, by a member of the agencies represented in the group hosting the agency meeting.
5. Frequency of meetings; The CFS boardroom has been booked for the next year and will be held on the **third Wednesday of each month.**
6. Membership: All agencies were invited to attend this meeting, next meeting there will be a directive from Chief and Council for every agency to attend and that it will be mandatory.
7. Accountability and monitoring: Information from the meetings; including attendance and minutes will be put on our website (excluding confidential information).
8. Meeting adjourned; Next meeting on October 21, 2009 at CFS boardroom.