Health Assembly

Wednesday, March 30, 2016 9:08am |

		Minute Taker	Iain Cook (IC) <icook@ssss.gouv.qc.ca>

	Attendees	Sol Awashish (Sol Awashish (SA), Paul Linton (Paul Linton (PL), Bella M Petawabano (Bella M. Petawabano), Rob Carlin (Rob Carlin), Ricky Lameboy (RL), Rose Duff (RD)

	Type	Note	Owner	Due
1. Charter	**TODO**	- who fill finalize list of names for charter and who will prepare PO - Iain to followup - shuttle from Waskaganish Airport by the clinic driver	IC	
2. Registration	**TODO**	registration table at The Lodge on Monday and at Gathering Place Tuesday - who will sit at table? Rose and Ricky	RL	
3. Day 1 agenda	**INFO**	Bella's presentations: discuss with Daniel, Marcel Villeneuve and Patrick on Friday	Bella M. Petawabano	
3.1	**TODO**	TRC Video: Sol will edit next week with Scott Forward from JBCCS	Sol Awashish (SA	
3.2	**INFO**	CNG speech will be CNG Housing Advisor, invitation sent	Sol Awashish (SA	
3.3	**TODO**	CSB speech: Kathleen Wooton; Sol to followup with CNG and Kathleen on getting copy of their presentations for info kit	Sol Awashish (SA	
3.4	**TODO**	Women's Shelter: need to followup with Virginia Wabano	IC	
3.5	**TODO**	Paul's presentation: Iain to send him info	IC	
3.6	**TODO**	Church Service at The Gathering Place	Sol Awashish (SA	
4. RSVPs	**INFO**	chisasibi nemaska mistissini wemindji waswanipi (haven't sent list) washaw-sibi	Sol Awashish (SA	

waskaganish
ouje (waiting for elders)

5. Catering	INFO	Siibii Camp submitted, 2 quotations from local suppliers: decision made to accept $5000 quotation from local supplier	RD
6. Green Team	TODO	Sol will ask Public Health Environmental team if they can help with this	Sol Awashish (SA
7. Info Kit	TODO	Cree syllabics versions of SRP and vision statement - Iain to ask Beesum to translate	IC
8. Announcing HA	TODO	Bella to go on JBCCS on Wednesday, Iain to ask CBC North if they are interested in similar show on CBC North	IC
8.1	INFO	next meeting Wednesday, April 6, 9 am	