

**PRESENT**

Dianne Russel, Anna Lies, Becky Cianflone, Heather Richardson, Lyn Brown, Joan Abrahamson, Leslie Beck, Carl Lentowitz, Jakob Davis, Sarah Pawlachuk, Angie Simpson, Carrie Hume, Cindy Pedwell, Rob Hart, Emily Roberts Young, Crystal Kolt, Raj Sewda, Crystal Woodward, Deb Odegaard, Amy Sapegia Green, Rebecca Winacott, Val Gunderson, Lawrence Gillespie

**Acting President, Dianne Russell, acknowledged the Treaties, Territories, and Metis Nation who's land we reside with-in, and called the meeting to order at 12:06 p.m. Location: Fin Flon Friendship Centre**

**MOTION:** to accept the agenda as presented

Moved by Becky Cianflone  
seconded Leslie Beck

**CARRIED**

**MOTION:** to accept the minutes from previous  
June 11th Meeting

Moved by Deb Odegaard  
Seconded by Lawrence Gillespie

**CARRIED**

❖ **OLD BUSINESS / BUSINESS ARISING:**

- ❖ POST OFFICE/RENTAL SPACE BOTH CANCELLED. NEW ADDRESS IS 316 GREEN STREET, FLIN FLON MB, R8A 0H2

❖ **CORRESPONDENCE:**

BANK STATEMENT FOR INFORMATION  
YEAR END ENGAGEMENT LETTER SIGNED WITH BAKERTILLY WITH NEW ADDRESS

❖ **NEW BUSINESS:**

- ❖ EXECUTIVE WILL REVIEW BENEFITS PLAN, PARTICIPANTS AND ADVANTAGES BEFORE AGM
- ❖ NEXT MEETING WILL BE THE AGM

**Guest Speaker:**

Raj Sewda – NRHA has offered 2 dialysis seats to Denare Beach and Creighton Area. NRHA signed memorandum of understanding with Northlands to partner in healthcare areas. MRI announcement from the premier and is coming to Thompson and will help approx. 3000 people. NRHA is exploring how to make it easier to assign a new doctor to patients if a doctor leaves instead of the patients themselves having to do it. Walk In Clinics hoping to be expanded for people to come and get prescriptions filled. Still facing recruitment issues as well as continuing to struggle with finding accommodations. Meeting to meet with PBCN to talk about some of there concerns and needs they have identified. Looking into continuing to leverage Q-Doc for patients and increasing providers that offer walk ins. Hoping to increase clinic hours as well - work in progress. Have a "Quality Improvement Project" underway to help make patient experience better – lesson wait times, see doctors more easily/regularly. Looking for more people with meals on wheel to help drive as well as board members for the Northern Foundation Board. Will be hiring uncertified healthcare aids next month.

Emily Roberts Young – new to the position and community. Working on a Business Retention plan and going over previous surveys. Working on setting up business visits in the community to survey and ask questions.

Becky Cianflone – attended the Northern Transportation Symposium hosted by the Thompson Chamber of Commerce. Themes during the symposium were Rail, Roads, Air, EV, Innovations & Data. There were presentations by Chris Avery CEO of Arctic Gateway. Minister Lisa Naylor from Manitoba Transportation & Infrastructure as well as Niki Ashton Member of Parliament and various others. North – South Corridor enhancements are crucial for a stronger quality of life. Minister Naylor Spoke directly on the Devils Lake Rest Stop Pilot Project for next summer and eventually getting it to be all season. Thompson Bus is expected to make an announcement regarding a route from FF – Winnipeg shortly and is 51% owned by Nisichawayasihk Cree Nation ( Nelson House )

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**MOTION: To Adjourn**



Angie Simpson



**CARRIED:** meeting adjourned  
at 1:00 pm.