

LIAISON COMMITTEE
Friday, September 15th, 2023
12:00 p.m.
GWM Boardroom

AGENDA

Item	Presenter
1. Call to Order	R. Schooley
2. Chair's Remarks	R. Schooley
3. Declaration of Conflict of Interest	R. Schooley
4. Approval of Agenda*	R. Schooley
5. Approval of Minutes a) June 9, 2023*	R. Schooley
6. Business Arising from Minutes a) Planning and Community Engagement Events b) Review of Karen/Foundation's Role*	R. Schooley Dr. W. Hollis
7. New Business a) Recruitment of community members - Looking for Suggestions - Review potential Organization Connections b) What is on our Wish List - regarding inter-operational collaboration - Community engagement c) Liaison role - LL&G Collaborative Governance Forum's future d) 2023-24 Work Plan* e) Feedback from 2022-2023 Annual Report* f) Rideau Community Health Services - Potential Board Executive to Executive meeting g) Review Meeting Schedule – as per Work plan* h) Review Terms of Reference – as per Work plan* i) Support for LCMH j) Liaison Engagement for Perth Redevelopment	R. Schooley R. Schooley R. Schooley R. Schooley R. Schooley R. Schooley R. Schooley R. Schooley M. Cohen M. Cohen
8. Standing Items Nil	
9. Other Business/For Information	R. Schooley
10. Date of Next Meeting – Friday, November 10th, 2023	R. Schooley
11. Adjournment	R. Schooley

**information attached or distributed prior to meeting*

***information to follow*