



**Kanesatake Health Center Inc.
Board of Directors**

RESOLUTION NO. 001-1920

Kanesatake, Quebec
August 28, 2019

Quorum Required: 3

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

Approval of a New Multi-Year Health Plan

WHEREAS, the current members of the board are President – Dakota Simon, Vice President- Brandon Etienne, Secretary- Diane Nelson, Treasurer- Alexandre Beaupre and one vacant, and,

WHEREAS, the Kanesatake Health Center Inc. is in its last year of the five (5) year Multi-Year Health Plan, and,

WHEREAS, the Board of Directors agree that a new ten (10) year Multi-Year Plan will need to be developed, and,

THEREFORE, a needs assessment for Health Planning will be conducted for the community by way of a Community Health Survey, and,

THEREFORE, a Health Planning Committee will be mandated to oversee and participate in the development, and the completion of the mandatory requirements of a ten -Year Health Plan, and,

WHEREAS, the Health Planning Committee will have Terms of Reference and will be composed of:

- Executive Director
- Program Managers
- Manager of Clinical Services
- Accreditation Coordinator
- A Representative for Youth/Parents
- An Elder

THEREFORE, BE IT RESOLVED THAT, upon the completion of the Needs Assessment for the community of Kanesatake, the Board of Directors of the Kanesatake Health Center Inc. officially approve that the Kanesatake Health Center Inc. will enter into a ten (10) year Multi-Year Health Plan; and,

BE IT FINALLY RESOLVED THAT, the community of Kanesatake recognizes its right to sovereignty and self government, which include the jurisdictional authority to make decisions concerning the delivery of Health and services that answer the needs of the community.

President:

Vice-President:

Secretary/Treasurer:

Board Member:

Board Member: