

**Wednesday, November 13, 2024, at 4:30 p.m.**  
405, avenue Brochu, Sept-Îles (boardroom of the CLSC)  
and via **Teams**

**Agenda**

1. Opening of the regular public meeting and quorum call
2. Adoption of the agenda and addition of new items
3. Adoption of minutes:
3.1. Special in camera meeting of September 18, 2024
3.1.1. Business arising from the special in camera meeting
3.2. Regular public meeting of September 18, 2024
3.2.1. Business arising from the regular public meeting
3.3. Special in camera meeting of October 15, 2024
3.3.1. Business arising from the special in camera meeting
3.4. Special in camera meeting of October 28, 2024
3.4.1. Business arising from the special in camera meeting
4. Follow-up chart of questions from the public
5. Report from the vice-chairperson of the Board of Directors
6. Report from the Interim President and assistant executive director
7. Correspondence and press review
8. Public question period (15 minutes)
9. Consent agenda
9.1 Medical affairs
9.1.1. Resignation
9.1.2. G1-251-033 regulation of the Pharmacy department of the CISSS de la Côte-Nord – Update
9.1.3. Unpaid leave request
10. Ongoing files
11. New files
11.1. 41 <sup>st</sup> Prix d'excellence du réseau de la santé et des services sociaux – Nomination
11.2. Policy on the promotion of civility and the prevention of harassment and violence in the workplace - Update
11.3. Working conditions of unionizable non-unionized employees and non-unionizable employees
11.4. Operating license – Exemption request – Name (Dispensaire urbain d'enseignement clinique de Sept-Îles)
11.5. Resignation of an administrator of the Board of Directors – independent member, profile No. 4 – audit, performance or quality management expertise
11.6. Resignation of an administrator of the Board of Directors – independent member, profile No. 7 – Rehabilitation
11.7. Resignation of an administrator of the Board of Directors – designated member – Regional Department of General Medicine (RDGM)
11.8. Appointment to the Watchdog Committee
12. Committee reports
12.1. Governance and Ethics Committee
12.2. Human Resources Committee

12.3. Watchdog Committee
12.4. Users' Committee
12.5. Audit Committee
12.5.1. Quarterly report by September 30, 2024
12.5.2. Appointment of the external auditor for 2024-2025
12.6. Foundations of the CISSS de la Côte-Nord
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting