



AGENDA – DRAFT #2

KW4 OHT Steering Committee Meeting

Tuesday, November 7, 2023

8:00 a.m. to 9:30 a.m.

Chair: Ron Gagnon

	Time	Item	Type	Responsible
1	8:00am	1.1 Welcome and Introductions 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest*		Ron Gagnon Mary D’Alton Ron Gagnon
2	8:05am	Consent Agenda 2.1 Agenda* 2.2 October 3, 2023, Steering Committee Draft Minutes* 2.3 Executive Director Report* 2.4 Update on Strategic Planning*	Approval Approval Information Information	Ron Gagnon
3	8:10am	Ontario Health Priorities/Next Steps: OHT Acceleration	Information/ Discussion	Ashnoor Rahim/ Nicole Robinson/ Jennifer Pickett
4	8:40am	Member Contribution Review*	Information/ Discussion	Ashnoor Rahim/Dawood Amjad
5	9:00am	OHT Integration – Potential Strategies	Information/ Discussion	Ron Gagnon
6	9:15am	Roundtable – Updates from Steering Committee Members	Discussion	Ron Gagnon
7	9:30am	Adjournment		
		Next Meeting Date: December 5, 2023		