



## RISK MANAGEMENT AND QUALITY COMMITTEE

WEDNESDAY, MARCH 6, 2024 @ 5:00 PM  
ZOOM

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**Members:** Lisa Woolley (Chair), Peter Barrow, Joanne Hohenadel, Bill Koornstra, Kathy Wilkie

**Staff:** Michelle Karker (CEO), Sreenath Madankara (CQI and Risk Management Lead), Julie Spindler (Executive Assistant)

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# AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
  - 3.1 Minutes of Meeting Held November 22, 2023 Attach 1 Motion
    - 3.1.1 Business Arising from Open Meeting Minutes
4. **PUBLIC ANNOUNCEMENTS**
5. **AUTHORITY TO MOVE INTO CLOSED MEETING**

*That the Risk Management and Quality Committee now hold a meeting that is closed to the public, pursuant to The Municipal Act, to consider the following items relating to Section 239 (a) and (i):*

  - 5.1 Minutes of Closed Meeting Held November 22, 2023 Attach 2 Motion
    - 5.1.1 Business Arising from Closed Meeting Minutes
  - 5.2 Quality Monitoring Report Q4 2023 – S. Madankara Attach 3 Motion
  - 5.3 Risk Analysis Reports (Deferred)
6. **MOTIONS FROM CLOSED MEETING**
7. **NEW BUSINESS**
  - 7.1 Regulatory Reports – review Attach 4 Motion
    - 7.1.1 RHRA Final Inspection Report Nov 22, 2023 (Routine)
    - 7.1.2 RHRA Final Inspection Report Jan 15, 2024 (Responsive Inspection)
    - 7.1.3 Public Health IPAC Checklists Dec 1, 2023
  - 7.2 2024 Workplan – review Attach 5 Motion
8. **NEXT MEETING**

June 26, 2024 @ 5:00 pm
9. **ADJOURNMENT**