



Special Board of Directors Meeting

30 June 2026

MS Teams Video-Conference

Approval of Annual Activity Report

The Board voted to approve the final version of the 2025-2026 Annual Activity Report.

The Report, which outlines the CBHSSJB's activities for the past year, will be tabled at the GCCEI/CNG Annual General Assembly in August and will also be translated into French and submitted by September 30 to the Minister of Health & Social Services of Quebec and to the Parliamentary Leader of the National Assembly of Quebec



Security and Transportation of Youth Under the CJA

The Board voted to approve the cost of \$840,000 for security and transportation services for youth under the Youth Criminal Justice Act, in addition to reasonable increases resulting from the demand for these services.

The services are currently provided by Sécurité Mahikan, based in Mashteuiatsh, Quebec (Pointe Blue), because of its specialized service providing secure youth transportation and security personnel in addition to their ready availability; there are no Eeyou Istchee-based providers capable of offering this service. Sécurité Mahikan will continue to provide these services between April 1 and October 31, 2026, until a call for tenders process has been completed.



NEXT REGULAR BOARD MEETING

15-16-17 September 2026



