

**WATERLOO WELLINGTON BOARD OF DIRECTORS
February 2012 Public Board Meeting**

DATE/ TIME	Wednesday, February 22, 2012	LOCATION	WWCCAC Guelph Office, 450 Speedvale Ave., W., Guelph, ON – Board Room	
CHAIR	Marshall Draper	RECORDER	Helene Ireton	
PRESENT	Marshall Draper, Chair Richard Emrich, Treasurer Michael Delisle, Vice Chair Susan Elliott, Board Director John Enns, Board Director Djurdjica Halgasev, Board Director Larry Kron, Board Director Bryce Walker, Board Director Kevin Mercer, Secretary to the Board & CEO of the Corporation		Staff: Inta Bregzis, Senior Director, Performance Management & Accountability (for part of budget discussion) Gloria Cardoso, Senior Director, Planning, Communications & Community Engagement (for part of budget discussion) Jim Dalgliesh, Senior Director, Corporate Services (for Real Estate and Budget Discussions) Barbara McKay, Senior Director, Client Services (for Real Estate and Budget Discussions) Kelly Smith, Senior Director, HR & Organizational Development (for Real Estate, and Non-Union Compensation & Mileage, and Budget Discussions) Helene Ireton, Executive Assistant	
REGRETS	Brian Cowan, Susan Horton, John Lewington, Lori Trumper.			
No	ITEM	COMMENTS		RESPONSIBILITY & FOLLOW-UP
1.0	CALL TO ORDER	Marshall Draper, Chair, called the public meeting of the board to order at 8:05 p.m.		
1.1	Declaration of Conflict	No conflict was declared.		
1.2	Agenda	It was moved by Susan Elliott that the agenda be approved as distributed. Carried.		
1.3	Report from In-Camera Meeting	It was moved by John Enns and seconded by Larry Kron, that the Board of Directors approve staff to move forward and sign a lease for 141 Weber Street, Waterloo, pending sharing how WWCCAC staff came to this decision with WWLHIN. Other items discussed included the 2012-13 budget, non-union compensation and mileage rates and the Performance Improvement Plan.		

3.0	Consent Agenda	<p>The following items were presented on the Consent Agenda:</p> <ul style="list-style-type: none"> 3.1 <i>Board Committee Reports</i> 3.2 <i>Approval of Previous Board Minutes</i> 3.3 <i>Report of the Chair</i> 3.4 <i>Report of the CEO</i> 3.5 <i>Balanced Scorecard for Q3</i> 3.6 <i>Correspondence</i> <p>In response to the correspondence from Cambridge Memorial Hospital inviting board members to participate on their Board Nominating Committee, Larry Kron indicated his interest and requested more information.</p> <p style="text-align: center;">It was moved by John Enns; seconded by Larry Kron that the items on the Consent Agenda be adopted. Carried.</p>	<p>Kevin Mercer will enquire about time commitment required by the CMH Board Nominating Committee and forward the information to Larry Kron.</p>
4.0	STANDING REPORTS		
4.1	Community Engagement	<p>John Enns reviewed the highlights from his report included in the board package, including plans to present a Community Engagement Strategy for the Board at the March Governance Committee, and then to the Board later in the spring.</p>	<p>The Board was asked to consider the action plan as laid out in the Board Report for generative discussion by the Board on stakeholder analysis.</p>
5.0	BUSINESS		
5.1	Board Strategy Presentations	<p>Deferred to a future board meeting.</p>	
5.2	Report from the Vice Chair	<p>Michael Delisle reported on the breakfast meeting with the Deb Matthews, Minister of Health and Long Term Care, on January 31, 2012, at the K-W Chamber of Commerce. The Minister reviewed highlights of the Ontario Action Plan for Health Care, including the focus on a Senior's strategy with a shift to home-based care, personal support hours to be added to community care to support frail and complex/chronic clients, integration of family health teams into LHINs, as well as prevention strategies, and others.</p>	
6.0	OTHER BUSINESS		
6.1	Drummond Report	<p>Inta Bregzis provided a briefing note re: <i>Commission on the Reform of Ontario's Public Services</i> (the Drummond Report), including the highlights from the report. Kevin pointed out the reference to</p>	

		Recommendation 5-33 and also referenced the paper produced by the OACCAC.	
4.0	NEXT MEETING	Wednesday, March 28, 2012, at – 4:15 p.m. light supper 4:30 p.m. in-camera meeting of board and CEO. 6:00 p.m. public board meeting in the board room. 8:00 p.m. Informal meeting of board only.	
5.0	Adjournment	The meeting adjourned at 8:25 p.m., as moved by Richard Emrich.	

APPROVAL OF MINUTES

On a motion duly made, seconded and carried unanimously, the above-noted minutes were approved.

Marshall Draper, Chair

Kevin Mercer, Secretary of the Board & CEO

Date: _____