

**WATERLOO WELLINGTON BOARD OF DIRECTORS  
June 2012 Public Meeting – Pre-AGM  
MINUTES**

<b>DATE/ TIME</b>	Wednesday, June 13, 2012.		<b>LOCATION</b>	Holiday Inn Guelph, 601 Scottsdale Drive, Guelph, ON N1G 3E7
<b>CHAIR</b>	Marshall Draper		<b>RECORDER</b>	Helene Ireton
<b>PRESENT</b>	Marshall Draper, Chair Michael Delisle, Vice Chair Brian Cowan, Board Director Susan Elliott, Board Director Richard Emrich, Treasurer John Enns, Board Director Djurdjica Halgasev, Board Member Susan Horton, Board Director Larry Kron, Board Director John Lewington, Board Director Lori Trumper, Board Director		Kevin Mercer, Secretary to the Board & CEO of the Corporation Inta Bregzis, Senior Director, Performance Management & Accountability Gloria Cardoso, Senior Director, Planning, Communications & Community Engagement Barbara McKay, Senior Director, Client Services Kelly Smith, Senior Director, HR & Organizational Development Jim Dalglish, Senior Director, Corporate Services Helene Ireton, Executive Assistant Tim Sothern, BDO	
<b>No</b>	<b>ITEM</b>	<b>COMMENTS</b>		<b>RESPONSIBILITY &amp; FOLLOW-UP</b>
1.0	CALL TO ORDER	Marshall Draper, Chair, called the meeting to order at 5:15 p.m.		
1.1	Declaration of Conflict	No conflict was declared.		
1.2	Approval of Agenda	<b>It was moved by Brian Cowan, seconded by John Lewington that the agenda be approved with the Auditor's Report to be removed from the Consent Agenda for discussion.</b>  <b>Carried.</b>		
2.0	Auditor's Report	Larry Kron brought forward the Auditor's Report to give board members opportunity to ask questions about the Report with the Auditor, Tim Sothern, present.		
3.0	Consent Agenda	Items included in the Consent Agenda included – <ul style="list-style-type: none"> <li>• Previous board minutes</li> <li>• Reach Newsletter and Annual Report with briefing note.</li> </ul> <b>It was moved and seconded that the items on the Consent Agenda be adopted.</b> <b>Carried.</b>		

4.0	Reports of the Chair and the CEO	<p>Marshall Draper, Chair, distributed handouts of his Report to the Board.</p> <p>Kevin Mercer provided a verbal report noting that in follow up to the WWCCAC's being randomly selected as one of the CCACs to be audited by the Auditor General's Office earlier this year, there was a recent debriefing with the Auditor General's staff and a representative from the MOHLTC that seemed very positive in its approach. Kevin reported that an overall report will be tabled in the Legislature in December.</p>	
5.0	French Language Compliance	<p>Gloria Cardoso overviewed the report and responded to questions about the need to be able to respond to questions in French within five years. Gloria explained the WWLHIN is expecting a motion from our Board approving the French Language Compliance Plan. It was noted that there is particular emphasis on service providers being able to provide services in the French language.</p> <p><b>It was moved by John Enns and seconded by Brian Cowan that the Board of Directors approves the French Language Service Act Compliance Plan which will guide the work of the WWCCAC to achieve full compliance within five years. Carried.</b></p>	
5.0	Adjournment	<p><b>It was moved by Lori Trumper to adjourn the meeting at approximately 5:20 p.m. Carried.</b></p>	

## APPROVAL OF MINUTES

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

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Michael Delisle, Chair

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Kevin Mercer, Secretary of the Board & CEO

Date: \_\_\_\_\_