

**WATERLOO WELLINGTON BOARD OF DIRECTORS
June 13, 2012 – POST AGM Meeting of Directors**

DATE/ TIME	Wednesday, June 13, 2012, from 6:40 p.m.	LOCATION	Holiday Inn Guelph, 601 Scottsdale Drive, Guelph, ON N1G 3E7
CHAIR	Marshall Draper	RECORDER	Helene Ireton
BOARD PRESENT	Ed Arbuckle, Director Brian Cowan, Director Michael Delisle, Director Marshall Draper, Director Susan Elliott, Director Richard Emrich, Director John Enns, Director Djurdjica Halgasev, Director Susan Horton, Director		Larry Kron, Director John Lewington, Director Glenn Roach, Director Lori Trumper, Director Kevin Mercer, CEO & Secretary to the Board And other guests from WWLHIN, hospitals, community service provider agencies, long-term care and retirement homes and from the community.
No	ITEM	COMMENTS	
1.1	Call to Order	Kevin Mercer took the Chair and called the meeting of the WWCCAC Board of Directors to order at approximately 6:40 p.m., immediately following the Members' annual meeting. A quorum of directors was present.	
1.2	Conflict of Interest	No conflict of interest was declared and the meeting proceeded.	
1.3	Approval of Agenda	IT WAS MOVED by Brian Cowan and seconded by Lori Trumper That the agenda be approved as distributed. Carried.	
2.0	Election of Officers	<p>Kevin Mercer read the slate of officers for election as proposed by the Governance Committee:</p> <ul style="list-style-type: none"> • Michael Delisle, Chair • Brian Cowan, Vice Chair • Larry Kron, Treasurer <p style="text-align: right;">IT WAS MOVED by Susan Horton and seconded by John Enns that the slate of officers as proposed by the Governance Committee be approved. Carried.</p> <p>Michael Delisle took the Chair at this point in the meeting.</p>	
3.0	Change of Business Signing Authority	It was noted that because the Officers of the Corporation for 2012-13 had changed from the slate of 2011-12 Offices, The TD Canada Trust would require amended documentation naming the authorized representatives of the Corporation.	

		<p style="text-align: center;">IT WAS MOVED by John Lewington and seconded by Susan Elliott, that the Senior Director of Corporate Services be authorized to process and submit the required documentation required by the TD Canada Trust to amend the signing authorities for the Corporation, so as to add Michael Delisle as Chair and remove Marshall Draper as Chair; add Brian Cowan as Vice Chair and remove Michael Delisle as Vice Chair; and add Larry Kron as Treasurer and remove Richard Emrich as Treasurer.</p> <p style="text-align: right;">Carried, unanimously.</p>
4.0	Termination of Meeting	<p>There being no further business to conduct at this time, the meeting terminated as moved by Richard Emrich and seconded by Djurdjica Halgasev.</p> <p>Following the business meeting, there was a short time of networking; and then Marshall Draper and Kevin Mercer thanked the guests for attending the evening. Kevin Mercer introduced Speaker, Dr. Wayne Taylor, PhD, F.CIM, Executive Director, The Cameron Institute; DeGroote School of Business, McMaster University. Dr. Taylor provided a presentation, <i>Finding Canada's Healthcare Equilibrium: Lessons from Austria</i>, and responded to comments and questions from the audience present from approximately 7:00 until 8:30 p.m.</p>

APPROVAL OF MINUTES

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

Michael Delisle, Chair

Kevin Mercer, CEO & Secretary of the Board

Date: _____