



Date: November 28, 2012

From: Michael Delisle, Chair, Board of Directors

Subject: Board Decision on Public Member's Request to remove the Media Clause from Service Provider Contracts

Public Member Request – “Merits of Removing the Media Clause”

Tonight I wish to provide you with our Board's report on our deliberations on a public member's request to remove the media clause from WWCCAC Service Agreements with Contracted Service Providers.

This report will provide a summary of the review process leading to the Board's decision, and the Board's decision.

Board deliberations

The Board thoroughly reviewed the above points laid out in the public member's submission. In order to ensure a thoughtful deliberation, the Board sought expert opinions on this matter including from a bioethicist, privacy officer, and legal advice. Our Board continues to be committed to open and transparent decision making.

Deliberation Process

The WWCCAC Board conducted a thorough review of the public member's request. The Board was provided with the expert opinions. The Board then deliberated in-camera, which is permitted by the Corporations Act allowing in-camera discussion specific to matters dealing with contracts and matters of potential litigation. Each Board member reviewed the public member's submission and the advice provided by the experts.

RESOLUTION

That the WWCCAC Board of Directors unanimously agreed to maintain the media clause outlined in the existing contract template for contracted service providers.

Respectfully submitted by

Michael Delisle, Chair
Board of Directors
Waterloo Wellington CCAC
