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BOARD MEETING MINUTES

May 23, 2018

Meeting Start time: 3:30 p.m.

1900 City Park Drive, Suite 500

Board Members in Attendance: Jean-Pierre Boisclair (Chair), Wendy Nicklin, Abebe Engdasaw, Anne MacDonald, Diane Hupé, Mindy McHardy, Barbara Foulds, Pierre Tessier, Nick Busing, Gregory Taylor

Regrets: Guy Freedman, Randy Reid

1 Call to Order

The meeting was called to order at 3:30 p.m.

2 Conflict of Interest Declarations

No conflict of interest was declared.

3 Approval of agenda

With no objection, the agenda was approved, as distributed.

Moved: W. Nicklin / Seconded: D. Hupé

All in favour

Carried

4 In-Camera Session

THAT members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:

X Personal or Public Interest

To receive confidential information relating to:

3.1 Collective bargaining mandate

3.2 Report from the CEO Performance Evaluation & Compensation Committee

AND further that the following individuals be permitted to attend for these items:

Chantale LeClerc

Cal Martell
Patrice Connolly
Catherine Butler
Lynda DaCosta (interim/acting Director of HR)
Amber Kayed

Moved: N. Busing / Seconded: W. Nicklin
All in favour
Carried

MOTION to move out of camera:

Moved: R. Reid / Seconded: G. Taylor
All in favour
Carried

5 Adjournment of meeting

The meeting adjourned at 4:20 p.m.

Motion to adjourn:

Moved: A. Engdasaw / Seconded: P. Tessier

Jean-Pierre Boisclair
Chair, Board of Directors
Champlain Local Health Integration Network

Chantale LeClerc
CEO
Champlain Local Health Integration Network