

BOARD MINUTES

WWLHIN Board of Directors
December 9, 2016

Waterloo Wellington Local Health Integration Network Board of Directors Special Meeting MINUTES

Friday, December 9, 2016

The following are the minutes of the Special Board Meeting held at 1:00 p.m. on Friday, December 9, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON via teleconference.

Members Present: J. Fisk (Chair), J. Nesbitt, M. O'Brien, J. Varner

Regrets: B. Larkin, M. Delisle

Staff Present: B. Lauckner, T. Lemon, A. Davidson, G. Cardoso, C. Macdonald

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 1:00 p.m. and welcomed members to the meeting.

2.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with on the agenda.

3.0 Closed Session

Motion No. 39-16/17 Moved by M. O'Brien, seconded by J. Varner and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that

Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006.*

Note: The open session adjourned at 1:02 p.m. to move into closed session

Note: The closed session adjourned at 1:33 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary