

BOARD MINUTES

WWLHIN Board of Directors
February 15, 2017

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

Wednesday, February 15, 2017

The following are the minutes of the Special Board Meeting held at 8:30 a.m. on Wednesday, February 15, 2017 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON and via teleconference

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

Regrets: M. Delisle, B. Larkin

Staff Present: B. Lauckner

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 8:30 a.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 70 -16/17 Moved by M. O'Brien seconded by J. Nesbitt and unanimously approved.

THAT the agenda be approved as circulated.

3.0 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.

4.0 Closed Session

Motion No. 71-16/17 Moved by J. Nesbitt, seconded by M. O'Brien 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 8:33 a.m. to move into closed session

Note: The closed session adjourned at 9:52 a.m.

5.0 Reconvening the Open Session

Motion No. 72 -16/17 Moved by M. O'Brien, seconded by J. Nesbitt and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 9:53 a.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 8:33 a.m. to 9:52 a.m.. for the purpose of discussions 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*.

Motion No. 73-16/17 Moved by J. Varner, seconded by J. Nesbitt and unanimously approved:

THAT the Board receive the Chair's report of the closed session for information.

7.0 Next Meeting

Wednesday, March 29, 2017
12:00 – 5:00 p.m. (WW LHIN Office)

8.0 Adjourn

On a motion by J. Varner, seconded by J. Nesbitt and there being no further business, the meeting adjourned at 9:55 a.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary