

BOARD MINUTES

WWLHIN Board of Directors

Special Session – March 7, 2018

The following are the minutes of the Special Session of the Waterloo Wellington Local Health Integration Network (WWLHIN) Board meeting held at 10:30 a.m. on Wednesday, March 7, 2018 at the WWLHIN office, 141 Weber St. S Waterloo, ON and via TCON.

Members Present: M. Delisle (Chair) J. Harper (via TCON), R. Westbrook (via TCON), P. Sweeney, K. Scian, J. Nesbitt, K. Mwanzia, J. Kopinak
Staff Present: B. Lauckner, Z. Danis, A. Davidson, K. Lumsden, K. Rhee
Recording Secretary: D. Ruprecht

1.0 Call to Order

Mike Delisle called the meeting to order at 10:30 a.m.

2.0 Approval of the Agenda

Motion No. 70 -17/18 Moved by K. Mwanzia, seconded by J. Nesbitt and unanimously approved.

THAT the agenda for March 7, 2018 be accepted and 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 -17/18 Moved by K. Scian seconded by J. Nesbitt 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 10:31 a.m. to move into closed session

Note: The closed session adjourned at 10:52 a.m.

5.0 Reconvening the Open Session

Motion No. 72 -17/18 Moved by P. Sweeney, seconded by K. Mwanzia and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 10:53 a.m.

6.0 Report of the Closed Session

Mike Delisle reported that the Board met in a closed session from 10:32 a.m. to 10:52 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 -17/18 Moved by K. Scian, seconded by J. Nesbitt and unanimously approved.

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

7.0 Adjourn

Motion No. 74 -17/18 Moved by K. Scian, seconded by K. Mwanzia and unanimously approved.

THAT there being no further business, the session on March 7, 2018 be adjourned at 10:55 a.m.

M. Delisle
Chair

M. Delisle for
Secretary

D. Ruprecht
Recording Secretary