Waterloo Wellington LHIN

BOARD MINUTES

WWLHIN Board of Directors March 28, 2017

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

Wednesday, May 3, 2017

The following are the minutes of the Board Meeting held at 4:00 p.m. on Wednesday, May 3, 2017 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON and via Teleconference.

Members

J. Fisk (Chair), J. Nesbitt, M. O'Brien, J. Varner, M. Delisle, K. Scian

Present:

Regrets: 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 4:00 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 05 -17/18 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.



Waterloo Wellington LHIN

4.0 Closed Session

Motion No. 06 -17/18 Moved by J. Varner 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 4:02 p.m. to move into closed session

Note: The closed session adjourned at 5:57 p.m.

5.0 Reconvening the Open Session

Motion No. 07-17/18 Moved by M. O'Brien, seconded by J. Varner and unanimously

approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 5:58 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 4:03 p.m. to 5:57 p.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. 08 -17/18 Moved by M. O'Brien, seconded by M. Delisle and unanimously

approved.

THAT the Board receive the Chair's report of the closed

session for information.

7.0 Next Meeting

Wednesday, May 24, 2017 12:00-5:00 p.m. (WW LHIN Office)

Waterloo Wellington **LHIN**

8.0	Adjourn	
-----	---------	--

On a motion by M. meeting adjourned	Delisle seconded by J. Nesbitt and the at 5:59 p.m.	ere being no further business, the
J. Fisk Chair	J. Varner Secretary	D. Ruprecht Recording Secretary