

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS**

August 24, 2016

4 p.m. – 8 p.m.

Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

Minutes of Meeting

ATTENDANCE

BOARD:

- Graeme Goebelle, Chair
- Mary Davies – Vice Chair
- Shelagh Malone
- Patrick Hop Hing
- Kimbalin Kelly
- Gulzar Ladhani
- Kim Piller
- Louis Girard
- Rick Johnson

STAFF:

- Bill MacLeod – CEO
- Angela Jacobs
- Liane Fernandes
- Judy Bowyer
- Dale McGregor
- Maureen Buchanan

REGRETS:

GUESTS: JEFF SIMSER

MINUTES TO BE APPROVED BY THE BOARD: November 3, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 4:00 pm with Graeme Goebelle chairing the meeting.

2.0 Declaration of Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified.

The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. No changes were made to the agenda.

The Chair called for a Motion to approve the agenda.

MOTION

It was moved by Rick Johnson and seconded by Louis Girard that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2016-0824-01]

3.0 Closed Session

MOTION

It was moved by Shelagh Maloney and seconded by Gulzar Ladhani that pursuant to s9(5) of the Local Health Integration Act of 2006, the August 24, 2016 Mississauga Halton LHIN Board Meeting move into closed session to discuss items noted in the Closed Session List..

CARRIED

[Resolution: 2016-0824-02]

On motion the meeting was returned to Open Session.

4.0 Meeting Adjournment

MOTION

It was moved by Rick Johnson and seconded by Shelagh Maloney that the August 24, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on September 1, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2016-0824-04]

<original signed by>

Graeme Goebelle, Chair

<original signed by>

Bill MacLeod, Secretary