

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

November 6, 2017 3 p.m. – 4 p.m.

Mississauga Halton LHIN 2565 North Sheridan Way Suite 140 Mississauga, ON

**Attendance**

**Board Members:** Neil Skelding, Board Chair  
Mary Davies, Vice Chair  
Louis Girard, Member  
Rick Johnson, Member  
Kimbalin Kelly, Member (*via teleconference*)  
Gulzar Ladhani, Member  
Rhonda Lawson, Member  
Sadaf Parvaiz, Member (*via teleconference*)

**Staff:** Bill MacLeod, CEO  
Jutta Schafler Argao, Vice President, Quality and People  
Nadine Purnell, Recording Secretary

**Regrets:** Patrick Hop Hing  
Joanne Rogers, Member

**Minutes to be approved by the Board on:** February 1, 2018

**1.0 Call to Order**

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Pursuant to public notice and a quorum being present, the meeting was called to order at 3:00 p.m. with Neil Skelding chairing the meeting.

**2.0 Declaration of Conflict of Interest**

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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 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: 2017-1106-01]**

**4.0 Closed Session**

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**MOTION**

It was moved by Rick Johnson and seconded by Louis Girard that pursuant to s9(5) of the Local Health Integration Act of 2006, the November 6, 2017 Mississauga Halton LHIN Special Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2017-1106-02]**

On motion the meeting was returned to Open Session.

**5.0 Meeting Adjournment**

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**MOTION**

It was moved by Rick Johnson and seconded by Rhonda Lawson that the November 6, 2017 Special Board Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on December 7, 2017 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

**CARRIED**

**[Resolution: 2017-1106-05]**

*<original signed by>*

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Neil Skelding, Board Chair

*<original signed by>*

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Bill MacLeod, Secretary