

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

November 25, 2017 8:30 a.m. – 9:00 a.m.

Admiral Inn 2161 N Sheridan Way Mississauga Main Board Room

Attendance

Board Members: Mary Davies, Acting Chair
Louis Girard, Member
Rick Johnson, Member
Kimbalin Kelly, Member
Gulzar Ladhani, Member
Rhonda Lawson, Member
Sadaf Parvaiz, Member
Joanne Rogers, Member

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

Guests: Dieter Pagani

Regrets: Patrick Hop Hing

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

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 8:00 a.m. with Mary Davies chairing the meeting as Acting Board Chair.

The Acting Chair welcomed Dieter Pagani as a guest to the meeting.

2.0 Declaration of Conflict of Interest

The Acting 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 Acting Chair called for a Motion to approve the agenda.

MOTION

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

CARRIED

[Resolution: 2017-1125-01]

4.0 Closed Session

MOTION

It was moved by Sadaf Parvaiz and seconded by Rhonda Lawson that pursuant to s9(5) of the Local Health Integration Act of 2006, the November 25, 2017 Mississauga Halton LHIN Special Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2017-1125-02]

On motion the meeting was returned to Open Session.

5.0 Meeting Adjournment

MOTION

It was moved by Rhonda Lawson and seconded by Rick Johnson that the November 25, 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: 2017-1125-06]

<original signed by>

Mary Davies, Acting Board Chair

<original signed by>

Bill MacLeod, Secretary