

# BOARD MINUTES

## WWLHIN Board of Directors Special Session – February 15, 2018

The following are the minutes of the Special Session of the Board meeting held at **time**. On February 15, 2018 at the WWLHIN office, 141 Weber Street South, Waterloo, ON, N2J 2A9.

*These items discussed with the Board are in closed due to matters of such a nature that the desirability of avoiding public disclosure outweighs the desirability of adhering to the principle that Board meetings be open to the public.*

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

### 1.0 Call to Order

Mike Delisle called the meeting to order at 9:50 a.m.

### 2.0 Approval of the Agenda

Motion No. 65 -17/18 Moved by J. Harper, seconded by J. Nesbitt and  
unanimously approved.

THAT the agenda for February 15, 2018 be accepted and  
approved as circulated.

### 3.0 Approval of the Closed Consent Agenda

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 Review of Outstanding Action Items

Motion No. 66 -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 9:51 a.m. to move into closed session

Note: The closed session adjourned at 10:32 a.m.

### 5.0 Reconvening the Open Session

Motion No. 67 -17/18                      Moved by P. Sweeney, seconded by K. Mwanzia and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 10:33 a.m.

### 6.0 Report of the Closed Session

Mike Delisle reported that the Board met in a closed session from 9:51a.m. to 10:32a.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. 68 -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 Infrastructure

Motion No.69 -17/18                      Moved by K. Scian, seconded by K. Mwanzia and unanimously approved.

THAT there being no further business, the session on February 15, 2018 adjourned at 10:34 a.m.

### 9.0 Adjourn

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M. Delisle  
Chair

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K. Scian  
Secretary

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D. Ruprecht  
Recording Secretary