

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

Tuesday, March 8, 2016

The following are the minutes of the Special Board Meeting held at 11:00 a.m. on Tuesday, March 8, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON via teleconference.

Members Present: J. Fisk (Chair), J. Nesbitt (Vice-Chair), M. Delisle, M. Basi & M. O'Brien

Regrets: B. Larkin

Staff Present: B. Lauckner, T. Lemon, G. Cardoso S. Rous & A. Davidson

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 11:00 a.m. and welcomed members to the meeting.

2.0 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.

3.0 Closed Session

Motion No. 61-15/16 Moved by M. Delisle, seconded by M. O'Brien 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 11:01 a.m. to move into closed session

Note: The closed session adjourned at 11:45 a.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary