

4.0 Closed Session

Motion No. 06 -17/18

Moved by J. Varner 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 4:02 p.m. to move into closed session

Note: The closed session adjourned at 5:57 p.m.

5.0 Reconvening the Open Session

Motion No. 07-17/18

Moved by M. O'Brien, seconded by J. Varner and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 5:58 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 4:03 p.m. to 5:57 p.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. 08 -17/18

Moved by M. O'Brien, seconded by M. Delisle and unanimously approved.

THAT the Board receive the Chair's report of the closed session for information.

7.0 Next Meeting

Wednesday, May 24, 2017
12:00-5:00 p.m. (WW LHIN Office)

8.0 Adjourn

On a motion by M. Delisle seconded by J. Nesbitt and there being no further business, the meeting adjourned at 5:59 p.m.

J. Fisk
Chair

J. Varner
Secretary

D. Ruprecht
Recording Secretary