

BOARD MINUTES

WWLHIN Board of Directors
March 28, 2017

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

Tuesday, March 28, 2017

The following are the minutes of the Board Meeting held at 8:45 a.m. on Tuesday, March 28, 2017 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON and via Teleconference.

Members Present: J. Fisk (Chair), J. Nesbitt, M. O'Brien, J. Varner, M. Delisle, B. Larkin

Regrets:

Staff Present: B. Lauckner, T. Lemon, A. Davidson, E. Fung, C. MacDonald, Z. Danis, G. Cardoso, R. Forbes

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 8:45 a.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 66 -16/17 Moved by M. O'Brien, seconded by J. Nesbitt and unanimously approved:

THAT the agenda be approved as circulated.

3.0 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.

4.0 Closed Session

Motion No. 67 -16/17

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 8:46 a.m. to move into closed session

Note: The closed session adjourned at 9:20 a.m.

5.0 Reconvening the Open Session

Motion No. 68-16/17

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

THAT the open session reconvene.

Note: The open meeting reconvened at 9:21 a.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 8:46 a.m. to 9:20 a.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. 70 -16/17

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 Enact New By-Laws 1 and 2

B. Lauckner provided an overview of the new By-Law No. 1 and By-Law No. 2 to be enacted by the corporation for recommendation to the Board of Directors and to hereby revoke the existing By-Laws.

Motion No. 71-16/17

Moved by M. Delisle, seconded by J. Varner and unanimously approved.

BE IT RESOLVED THAT the Waterloo Wellington LHIN Board of Directors approve the following resolutions:

1. A new By-law No. 1, in the form which has been presented to this meeting and attached to the minutes of this meeting is hereby enacted as a By-law of the Corporation to replace the previous By-law No.1, and the previous By-law No. 1 is hereby revoked; and
2. the Chair and Secretary are hereby authorized and directed to sign the said By-law as so enacted as evidence of the foregoing and to insert the same in the front portion of the minute and record book of the Corporation and remove the revoked By-law No.1.

AND

1. A new By-law No. 2, in the form which has been presented to this meeting and attached to the minutes of this meeting is hereby enacted as a By-law of the Corporation to replace the previous By-law No.2, and the previous By-law No. 2 is hereby revoked; and
2. the Chair and Secretary are hereby authorized and directed to sign the said By-law as so enacted as evidence of the foregoing and to insert the same in the front portion of the minute and record book of the Corporation and remove the revoked By-law No.2.

8.0 Next Meeting

Wednesday, March 29, 2017
12:00-5:00 p.m. (WW LHIN Office)

9.0 Adjourn

On a motion by M. Delisle seconded by J. Nesbitt and there being no further business, the meeting adjourned at 9:28 a.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary