

MINUTES OF PROCEEDINGS

NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
SPECIAL BOARD OF DIRECTORS MEETING

OCTOBER 28, 2014
9:00 TO 10:00 AM
TELECONFERENCE

PARTICIPANTS:
Danielle Bélanger-Corbin
Colin Germond
Rick Cooper
Louise Paquette
Kate Fyfe
Terry Tilleczek
Martha Auchinleck
Tamara Shewciw
Cynthia Stables

Guest: Oscar Poloni

REGRETS:
Santina Marasco
Dawn Madahbee

SCRIBE:
Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0	Call to order: Introductions of attendees Chair Danielle Bélanger-Corbin calls the Special Board meeting to order at 9:01 am.		
ITEM 2.0	Declaration of Conflict of Interest No conflict of interest declared.		
ITEM 3.0	Approval of Agenda {MOTION 2014-BD0077} <i>That the agenda for the Special Board of Directors meeting of Tuesday, October 28, 2014 be approved as presented.</i> MOVED: Colin Germond / SECONDED: Rick Cooper {CARRIED}		
ITEM 4.0	Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation {MOTION 2014-BD0078} <i>"The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006."</i> <input checked="" type="checkbox"/> Labour relations		

	<p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>Louise Paquette, CEO</i> <i>Kate Fyfe, Senior Director</i> <i>Martha Auchinleck, Senior Director</i> <i>Terry Tilleczek, Senior Director</i> <i>Cynthia Stables, Senior Director</i> <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i></p> <p>MOVED: Rick Cooper / SECONDED: Colin Germond {CARRIED}</p>		
ITEM 10.0	<p>Report from the Closed session {MOTION 2014-BD0079}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of October 28th, 2014.</i></p> <p>MOVED: Colin Germond / SECONDED: Rick Cooper {CARRIED}</p>		
ITEM 11.0	<p>Next Meetings December 4th – Board Meeting</p>		
ITEM 12.0	<p>Adjournment of Board Meeting {MOTION 2014-BD0080}</p> <p><i>The Regular North East LHIN Special Board of Directors meeting of October 28, 2014 be adjourned at 10:24 am.</i></p> <p>MOVED: Colin Germond/ SECONDED: Rick Cooper {CARRIED}</p>		
AGENDA DEVELOPMENT FOR NEXT MEETING			

 Danielle Bélanger-Corbin
 Acting Chair

 Colin Germond
 Director