

**MINUTES OF PROCEEDINGS**

**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK  
SPECIAL BOARD OF DIRECTORS MEETING**

**SEPTEMBER 30, 2014  
2:00 – 3:00 pm  
Teleconference**

<b>PARTICIPANTS:</b> Danielle Bélanger-Corbin Santina Marasco Rick Cooper Dawn Madahbee Louise Paquette Kate Fyfe Terry Tilleczek Martha Auchinleck Cynthia Stables	<b>REGRETS:</b> Colin Germond
	<b>SCRIBE:</b> Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<b>ITEM 1.0</b>	<p><b>Call to order: Introductions of attendees</b>                      Chair Danielle Bélanger-Corbin called the meeting to order at 2:06 pm.</p> <p>Due to time constraints at the last Board meeting, a special meeting was called to further discuss the items presented in the closed session.</p>		
<b>ITEM 2.0</b>	<p><b>Declaration of Conflict of Interest</b>                      No conflict of interest declared.</p>		
<b>ITEM 3.0</b>	<p><b>Approval of Agenda</b>                      {MOTION 2014-BD0073}  <i>That the agenda for the Board of Directors meeting of Wednesday September 30<sup>th</sup>, 2014 be approved as presented.</i>                      MOVED: Dawn Madahbee / SECONDED: Santina Marasco {CARRIED}</p>		
<b>ITEM 4.0</b>	<p><b><i>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</i></b>                      {MOTION 2014-BD0074}  <i>“The members attending this meeting move into a Closed</i></p>		

	<p><i>Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i></p> <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: Santina Marasco  {CARRIED}</p>		
<b>ITEM 10.0</b>	<p><b>Report from the Closed session</b></p> <p>{MOTION 2014-BD0075}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of September 30<sup>th</sup>, 2014.</i></p> <p>MOVED: Santina Marasco / SECONDED: Rick Cooper  {CARRIED}</p>		
<b>ITEM 11.0</b>	<p><b>Next Meetings</b></p> <p>October 23<sup>rd</sup>- Audit /Governance (Teleconference)  Early December – Board Meeting (Teleconference)</p>	Micheline to schedule next Board meeting	Micheline Beaudry
<b>ITEM 12.0</b>	<p><b>Adjournment of Board Meeting</b></p> <p>{MOTION 2014-BD0076}</p> <p><i>The Regular North East LHIN Board of Directors meeting of September 30, 2014 be adjourned at 3:06 pm.</i></p> <p>MOVED: Rick Cooper / SECONDED: Dawn Madahbee  {CARRIED}</p>		
<b>AGENDA DEVELOPMENT FOR NEXT MEETING</b>			

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Danielle Bélanger-Corbin  
Acting Chair

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Colin Germond

Director