Open Meetings at the Mississauga Halton Local Health Integration Network (LHIN)

In support of the principles of transparency and accountability, the Mississauga Halton LHIN welcomes members of the public to all our Board and Committee meetings to observe the proceedings and to gain an understanding of the processes and rationale that result in decisions being made.

The Mississauga Halton LHIN does not receive public delegations at the meetings.

The Board Agenda is posted on the Mississauga Halton LHIN's website prior to each Board meeting along with reports from both Senior Management and the Chair. Previous Meetings' approved minutes are also posted.

Should you require information or assistance regarding the time or location of our meetings or to confirm your attendance, please contact Brenda Smith at Brenda.smith@lhins.on.ca or at 905-337-7131 Ext. 207

Closed Sessions during Board or Committee Meetings

The Mississauga Halton LHIN Board of Directors may have a reason to meet in a Closed Session when the following circumstances exits:

- Personal or Public Interest: financial, personal or other matters may be disclosed of such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or if the public interest outweighs the desirability of adhering to the principle that Board Meetings be open to the public.
- Public Security: matters of public security will be disclosed
- Security of the Corporation and its Board Members: the security of the Board Members or property of the Corporation will be discussed.
- Personal Health Information: personal health information, as defined in Section 4 of the *Personal Health Information Protection Act, 2004,* will be discussed
- Prejudice to Legal Proceedings: a person involved in a civil or criminal proceeding may be prejudiced
- Safety: the safety of a person may be jeopardized
- Personnel Matters: personnel matters involving an identifiable individual, including an employee of the Corporation, will be discussed
- Labour Relations; negotiations or anticipated negotiations between the Corporation and a person, bargaining agent or party to a proceeding or an anticipated proceeding relating to labour relations or a person's employment by the Corporation will be discussed
- Matters Subject to Solicitor Client Privilege: litigation or contemplated litigation affecting the network will be discussed, or any legal advice provided to the Corporation will be discussed, or any other matter subject to solicitor-client privilege will be discussed
- Matters prescribed by Regulation: matters identified in a regulation under the Act as permissible to discuss in Closed Session
- Deliberations on whether to Move into a Closed Session: the Board will deliberate whether to exclude the public from a Board Meeting, and the deliberations will consider whether one or more of the above points are applicable to the matters proposed to be discussed in a Closed Session