OUR MISSION	***OUR VISION***	**OUR VALUES**
To lead health system integration for our communities	*A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed*	*Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach*

Board of Directors Meeting

November 3, 2016

5 p.m. – 8 p.m.

Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

***Note* : Our office is now a Scent Free Work Environment. Thank you for not wearing perfume, aftershave and other scented products.**

AGENDA

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
5:00 pm	1	Opening Remarks & Call to Order	Graeme Goebelle	
	2	Declaration of Conflict of Interest **Approval of the Agendas** 2.1 Meeting Agenda 2.2 Consent Agenda	Graeme Goebelle	**D/M**
5:05 pm	3	**Consent Agenda** *Board members will thoroughly review the consent agenda items and other pre-circulated material prior to the meeting and anticipate that no verbal reports will be presented.* *Any factual questions can be directed to the CEO; the Board Chair for Committee Reports or the makers of the motions and answered prior to the meeting.* *It takes only the request of any one board member to remove an item from the consent agenda and add it to the regular agenda for discussion. The remaining items will be voted on by a single motion.*		**M**

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		3.1 Board Minutes: **For Approval** 3.1.1 Minutes: • August 24, 2016 • October 6, 2016		
		3.2 Compliance & Attestation **For Approval** 3.2.1 CEO Certificate of Compliance **For Information** 3.2.2 CEO Report to the Board		
		3.4 Audit and Finance **For Approval** 3.4.1 LHIN Operating Results – September 2016 3.4.2 Agency Risk Assessment – MOHLTC Submission 3.4.3 Wawel Villa Inc. – Termination of M-SAA **For Information:** 3.4.4 Q2 Risk Summary Template to MOHLTC 3.4.5 Audit & Finance Committee Report October 2016 3.4.6 Meeting minutes of the Audit & Finance Committee • August 17, 2016		
		3.5 Governance & Community Nominations **For Approval:** 3.5.1 Policies: • GP023 – Board Member Participation • PG018 – Board Member Per Diems and Expenses **For Information:** 3.5.2 Governance & Community Nominations Committee Report with Work Plan 3.5.3 Meeting minutes of the Governance and Community Nominations Committee: • June 16, 2016 • August 11, 2016 • September 1, 2016		

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		3.6 Board Work Plan **For Information** 3.6.1 Work Plan		
		3.7 Other Items **For Approval:** 3.7.1 Briefing Note: Board Letter to Support the Amendments to the Peel Official Plan (ROPA27) 3.7.2 Briefing Note: Ontario's Mental Health and Addictions Strategy		
CONSENT AGENDA ENDS				
5:10 pm	4	**Business Arising**		
		4.1 Chair's Update	Graeme Goebelle	**I**
5:10 pm	5	**Strategic Discussion**		
		5.1 Minister's Medal and Caregiver Respite Program 5.2 Health Quality Ontario's Measuring Up Report – key update 5.3 Mississauga Halton LHIN Proposed Local Communities (Sub-Regions) - attachments 5.4 Board Retreat – follow up	Bill MacLeod	**D**
6:15 pm	6	**Items Removed From Consent Agenda**		
		6.1 Items		
6:25 pm	7	**Closed Session**		
		Adjourn to Closed Session – see Closed Session List	Graeme Goebelle	**M**
		That the members attending the meeting specified above move into a closed session pursuant to the following exception(s) set out in a s.9(5) of the Local Health Integration Act, 2006: **X** Financial, personal or other matters may be disclosed of a such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public; ☐ Matters of public security will be discussed; ☐ The security of the members or property of the Mississauga Halton LHIN will be discussed; ☐ Personal health information, as defined in section 4 of the Personal Health Information Protection Act, 2004, will be discussed; ☐ A person involved in a civil or criminal proceeding may be prejudiced; ☐ The safety of a person may be jeopardized; ☐ Personnel matters involving an identifiable individual, including an employee of the Mississauga Halton LHIN, will be discussed; ☐ Negotiations or anticipated negotiations between the Mississauga Halton LHIN and a person, bargaining agent or party to a proceeding or anticipated proceeding relating to labour relations or a person's employment by the LHIN will be discussed;		

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		Litigation or contemplated litigation affecting the Mississauga Halton LHIN will be discussed, or any legal advice provided to the Mississauga Halton LHIN will be discussed, or any other matter subject to solicitor-client privilege will be discussed; Matters prescribed for the purposes of this clause will be discussed; or The Mississauga Halton LHIN will deliberate whether to exclude the public from a meeting, and the deliberation will consider whether one or more exceptions listed above are applicable to the meeting or part of the meeting		
8:00 pm	9	**Meeting Adjournment**	Graeme Goebelle	**M**