

Board of Directors Meeting Minutes

TELECONFERENCE

Thursday, April 18, 2013

Elected Directors	Mr. Alan Torrie (Chair), Mr. Wayne Bossert, Mr. Sacha Ghai, Mr. J. Fred Kuntz, Ms. Joanne Rogers, Mr. Edward Sellers, Mr. Neil Skelding, Mr. Lee Stem, Ms. Pam Turner, Ms. Karen Wensley, Mr. Nicholas Zelenczuk
Ex-Officio Directors	Ms. Michelle DiEmanuele, Dr. Naveen Dayal, Dr. Dante Morra
Resource	Ms. Sarah Patterson-Snell
Regrets	Mr. Tim McGuire, Mr. William Rogers, Dr. Sarita Verma, Dr. Bill Wong

1.0 Call to Order

The Chair called the Board of Directors meeting to order at 4:00 p.m. and confirmed quorum.

1.1 Approval of Agenda

The members reviewed the agenda. No revisions were made.

MOVED by Mr. Wayne Bossert and seconded by Ms. Joanne Rogers that the agenda for the April 18, 2013 Board of Directors meeting, be approved.

CARRIED

1.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. There were no conflicts declared by the membership.

2.0 Program Quality and Effectiveness

2.1 Medical Advisory Committee

Dr. Dante Morra, Chair of the Medical Advisory Committee, reviewed the briefing materials, as pre-circulated, for the Medical Advisory Committee motions below.

New Appointments

MOVED by Dr. Dante Morra and seconded by Mr. Neil Skelding that the Board appoints the professional staff listed on the MAC Recommendation of Professional Staff Appointments to the Board,

dated April 18, 2013.

CARRIED

Change in Status

MOVED by Dr. Dante Morra and seconded by Mr. Neil Skelding that the Board appoints the professional staff listed on the MAC Recommendation of Professional Staff Change in Status to the Board, dated April 18, 2013.

CARRIED

Re-appointments

MOVED by Dr. Dante Morra and seconded by Mr. Neil Skelding that the Board appoints the professional staff listed on the MAC Recommendation of 2013/14 Annual Re-appointments to the Board, dated April 18, 2013.

CARRIED

3.0 Strategic Direction

3.1 Service Planning

The CEO provided an overview of the roll out plan for the upcoming service plan announcements. It was clarified that the announcements will cover the entire service plan as approved by the Board at the March 26, 2013 meeting. s.18 (1) (f)

4.0 Adjournment

The Chair provided an update on work underway to add a representative of the Foundation to the Board. While the revised by-law and Board policy will be presented for approval at the May Board meeting, the Chair has reached out to the Foundation, in order to prepare them to send their representative to the Board meeting on June 6, 2013, following the Annual General Meeting. There were no concerns raised by the Directors with respect to this approach.

The Nominations Sub-Committee met on April 15, 2013 with the recruitment firm that was engaged to assist with the search for new Directors. It is anticipated that a slate of candidates for election at the Annual General Meeting will be prepared in time for the May Board meeting.

The Chair received correspondence from Donna Cansfield, MPP recognizing the value and importance of the dedication and hard work of the volunteer Board members in celebration of this year's National Volunteer Week, April 21 to April 27, 2013.

MOVED by Ms. Pam Turner and seconded by Mr. Sacha Ghai that the meeting be adjourned.

CARRIED

The Board of Directors meeting was adjourned at 4:15 p.m.

15.0 In Camera Meeting

An in camera meeting was held following the formal portion of the meeting.

Board Approved: May 30, 2013