

WRHA BOARD OF DIRECTORS

AGENDA

December 20, 2016

Board Room - 4th Floor - 650 Main Street

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| 8:00 am | 1. Call to Order |
| | 2. Private Meeting of the Board - In Camera Session |
| 8:45 am | 3. Statement: Acknowledgement of Indigenous Ancestral & Territorial Lands |
| 8:50 am | 4. Declaration of Conflict of Interest |
| | 5. Regrets |
| | 6. Approval of Agenda |
| 8:55 am | 7. Board Chair's Remarks |
| 9:00 am | 8. For Approval |
| | 8.1 Consent Agenda |
| | 8.2 Board Resolutions |
| | 8.2.1 Lease - 400 Logan (Réal Cloutier) |
| | 8.2.2 Accessibility Plan (Réal Cloutier) |
| 9:30 am | 9. Break |
| 9:45 am | 10. In Camera Session (Milton Sussman) |
| 10:45 am | 11. Flow (Lori Lamont) |
| 11:30 am | 12. For Information: Report on Regional Activities (Milton Sussman) |
| 11:40 am | 13. Adjournment |
| 11:40 am | 14. Private Meeting of the Board and CEO - In Camera Session |
| 11:50 am | 15. Private Meeting of the Board - In Camera Session |
| 12:00 pm | 16. Date of Next Meeting: January 24, 2017 - 8:00 a.m. |