



In Attendance:	Michael Nettleton Michael Boyce JoAnne Butler Barb Cooney Dr. Ian Dawe Dale Goldhawk Karim Mamdani Donald Morrison	Chair Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, Secretary and CEO Member
Teleconference:	Dr. Elizabeth Coleman Viraj Desai Scott Dudgeon Paul McDevitt Surinder Razdan	Ex-Officio Member, MSA President Member Member Vice-Chair Member
Regrets:	Michael Dewson Dr. Barbara Mildon	Member Ex-Officio Member, CNE
Staff:	John Chen Neil Hannam Sheila Neuburger	VP Finance & Support Services Executive Director, Foundation EVP, Clinical Services
Recording Secretary:	Robin Moore	Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by M. Nettleton at 5:00 p.m. 	
2	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda <ul style="list-style-type: none"> ▪ M. Nettleton confirmed the agenda for the teleconference. 	Moved by M. Boyce Seconded B. Cooney Carried
4.	Child and Adolescent Residential Eating Disorder Proposal: <ul style="list-style-type: none"> ▪ To provide an update on the Child and Adolescent Eating Disorder proposal; and to obtain the required Board motion of endorsement of the selected bidder based on the review of the bid recommendation. ▪ Management has been working with the Ministry's Health Services Branch, and the Health Capital Investment Branch to obtain the necessary funding and capital project approvals to proceed with the renovations needed to accommodate the Child and Adolescent Eating Disorder unit at Ontario Shores for 	

	<p>occupancy and program start-up by October 1, 2014.</p> <ul style="list-style-type: none"> ▪ Obtained Ministry’s funding approval for the program. Additionally, Ministry approval to tender the Child and Adolescent Residential Eating Disorder Project (Ministry capital project was granted on December 24, 2013, for which the tender was subsequently issued to pre-qualified contractors on that same day). ▪ The tender closed on January 17, 2014. ▪ Based on the review of the bid results, and bid recommendation for the Child and Adolescent Residential Eating Disorder Project, the recommended bidder is M.J. Dixon Construction Limited. 	
	<p>Motion: Whereas the Board having discussed the bid results and the recommended bidder for the Child and Adolescent Residential Eating Disorder Project; Therefore let it be resolved that the Board accepts and approves Management’s recommendation to select the bid from M.J. Dixon Construction Limited totaling \$1,590,260 plus HST at \$206,734.</p>	<p>Moved by S. Dudgeon Seconded by B. Cooney Carried</p>
	<p>Adjournment: There being no further business the meeting adjourned at 5:10 p.m.</p>	