



In Attendance:	Barbara Cooney Tahira Hassan Andrew Arifuzzaman JoAnne Butler Imtiaz Daniel Viraj Desai Scott Dudgeon Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Karim Mamdani Ted Moroz Giovanni Vtieri	Past-Chair Vice-Chair Member Member Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, MSA President Ex-Officio Member, Secretary and CEO Member Member
Absent:	Michael Boyce Michael Dewson Dr. Barbara Mildon Dr. Phil Klassen Karima Velji	Chair Member Ex-Officio Member, CNE VP Medical Services VP Clinical Services
Staff:	John Chen Linda Henry	VP Finance & Support Services CEO, Foundation
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by B. Cooney at 17:03 hours.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by J. Butler Seconded J. Geary Carried
4.	Consent Agenda Appendix A: a) Minutes of the May 10, 2017 Board Meeting b) Audit & Compliance Report of the May 18, 2017 Meeting c) Finance & Quality Report of the May 24, 2017 Meeting d) Governance & Compensation Report of the May 17, 2017 Meeting. Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by G. Vtieri Seconded by D. Goldhawk Carried

7.	Items for Discussion	
8.	Business Arising	
8.1	<u>Confirming Committee Chairs'</u> Confirming Ted Moroz as Chair of the Governance and Compensation Committee. Confirming JoAnne Butler as Chair of the Finance and Quality Committee. Confirming Tahira Hassan as Vice-Chair will assume Chair of the Audit and Compliance Committee	
8.2	<u>Confirming Board Officers 2017/18</u> Confirming Mike Boyce as Chair Confirming Tahira Hassan as Vice-Chair Confirming Karim Mamdani as Board Secretary. Confirming John Chen as Board Treasurer.	
8.3	<u>Annual Documents Sign Off</u> B. Cooney reminded the board members to initial and sign off that they have read and understood commitments for the following documents and return to P. Porter: <ol style="list-style-type: none"> 1. Code of Conduct 2. Statement of Confidentiality 3. Freedom of Information & Protection of Privacy Act (FIPPA) 4. Policy 1.19 Duties of the Board and Individual Directors 5. Board Charter 	
9.	Next Meeting and Adjournment Next meeting – September 13, 2017 Motion: To adjourn the meeting at 17:26 hours	Moved by A. Arifuzzaman Seconded by V. Desai Carried

Approved September 13, 2017