Board of Directors Meeting

Public Agenda

Date: September 13, 2016

Time: 4:30 p.m. - 5:30 p.m.

Location: CAO Boardroom

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item |  | Materials Provided |
|  | Approval of the Public Meeting Minutes of the June 20, 2016 meeting.  RESOLVED that the Public Meeting Minutes of June 20, 2016 are approved. | CS | To Follow |
|  | GMHI Options Update (Verbal) | CEO |  |
|  | Establishment of GHESI Governance Risk Committee   * Correspondence from Chair of GHESI   RESOLVED that the GMHI approves the establishment by the GHESI Board of a Governance and Risk Committee. | Chair | Yes |
|  | In Camera Motion | Chair |  |

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| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* |  | Materials Provided |
|  | Approval of the Closed Meeting Minutes of the June 20, 2016 meeting. | CS | To follow |
|  | GMHI Committee Communications | CEO/CFO/  CS | Yes |
|  | Staffing / Budget for GMHI Committee | CEO/CFO | To Follow |
|  | Appointment of GHESI Board Member | Chair | Yes |
|  | Other Business | Chair |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.