

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK  
COMMUNITY NOMINATIONS AND GOVERNANCE COMMITTEE**

**Thursday, August 2, 2012**

**Location: Durham Room, Central East LHIN**

**314 Harwood Avenue, Suite 204A**

**1:00 pm – 5:00 pm**

**DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
<b>1.0 MEETING CALLED TO ORDER</b>					
1.1	1:00 pm	Call to Order	S. Singh		
<b>2.0 CONSENT AGENDA</b>					
2.1	1:01 pm	Items included: Approval of the Agenda – August 2 Approval of the Minutes – July 5	Committee		X
2.2	1:02 pm	Declaration of Conflicts	Committee		
<b>3.0 BUSINESS ARISING</b>					
3.2	1:03 pm	Update on Recruitment process	S. Singh		X
<b>4.0 NEW BUSINESS</b>					
<b>5.0 MOTION TO MOVE INTO CLOSED SESSION</b>					
5.1	1:05 pm	Move into Closed Session	Committee		X
<b>6.0 CLOSED SESSION</b>					
<b>10.0 RETURN TO OPEN SESSION</b>					
10.1	4:55 pm	Chair's report on Closed Session	S. Singh	X	
<b>11.0 TERMINATION OF MEETING</b>					
11.1	5:00 pm	Meeting Adjourned			X