

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK GOVERNANCE AND COMMUNITY NOMINATIONS COMMITTEE

Tuesday, March 31, 2015

Location: Peterborough Room, Central East LHIN
314 Harwood Avenue, Suite 204A

[Click here to access a map to this location](#)

1:00 pm – 5:00 pm

DRAFT AGENDA

Harwood Plaza
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ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	1:00 pm	Call to Order	S. Singh		
2.0 APPROVAL OF THE CONSENT AGENDA					
2.1	1:01 pm	Items included: <ul style="list-style-type: none">Approval of the AgendaApproval of the Minutes	Committee		X
2.2	1:02 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	1:05 pm	Update on Recruitment Process	S. Singh	X	
4.0 NEW BUSINESS					
5.0 MOTION TO MOVE INTO CLOSED SESSION					
5.1	1:22 pm	Move into Closed Session	Committee		X
6.0 CLOSED SESSION					
10.0 RETURN TO OPEN SESSION					
10.1	4:55 pm	Chair's report on Closed Session	S. Singh	X	
11.0 TERMINATION OF MEETING					
11.1	5:00 pm	Meeting Adjourned	Committee		X