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**SPECIAL BOARD MEETING**  
**Champlain Local Health Integration Network**

January 14, 2014 – 5:00 p.m.  
 1900 City Park Drive, Ottawa, ON

Item	Topic	Document	Action	Time
1	<b>Call to Order</b>			2 min
2	<b>In-Camera Session</b>			
	<i>Motion to move into a closed session:</i>			20 min
	<i>THAT members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:"</i>			
	<i>X Personal or public interest</i>			
	<i>To address the following items:</i>			
	<ul style="list-style-type: none"> <li><i>To receive recommendations from the Community Nominations Committee for the position of Board Director</i></li> </ul>		D	
3	<b>Conclusion</b>			

Legend: G = Generative, D = Decision, I = Information