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## BOARD MEETING AGENDA – IN-CAMERA

November 23, 2016

In-Camera Meeting starting at 12:30

Champlain LHIN Boardroom, 1900 City Park, Suite 500, Ottawa

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
1	<b>Call to Order</b>			
2	<b>Conflict of Interest Declarations</b>			
3 12:30 – 14:30	<p><b><u>In-Camera Session</u></b></p> <p><i>Motion to move into closed session to receive confidential information relating to:</i></p> <p>3.1 Chair's Report                      3.2 CEO's Report                      3.3 Readiness Planning for Possible Change to LHIN Mandate                      3.4 Report of the Board Evaluation 2015-2016</p>	No public document	Oversight/ Counsel	
4	<b>Report of the In-Camera Session</b>			
5	<b>Adjournment of Meeting</b>			