

Chair / Acting Chair:	Dr. Ron McTavish
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Attendees: Mr. L. Bruzzese, Ms. J. Phelan, Mr. P. McAllister, Dr. R. McTavish, Mr. J. O'Brien, Bishop G. Bergie, Mr. D. Goulbourne, Mr. J. Nitsopoulos

Non- Voting Attendees: Sister L. Dillon, Ms. J. Rufrano, Ms. C. Bergeron, Dr. J. Luce, Dr. R. Harb

Also Present: Ms. L. Pay, Mr. K. Vallier

Regrets: Mr. F. Bagatto, Mr. W. Sendzik, Mr. J. Pennachetti

1. Call to Order

The Open Session meeting was called to order at 5 pm. Quorum was achieved.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

2. Presentation

There was no presentation scheduled.

3. Approval of the Meeting Agenda

Motion **Moved by:** **Bishop G. Bergie**
 Seconded by: **Mr. John Nitsopoulos**

“That the meeting agenda of January 15, 2013, be approved as presented.”

CARRIED

4. Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced or identified at this time.

Letters of Thanks

Letters of thanks were circulated at the table for information.

9. In-Camera Session

Motion **Moved by:** **Ms. J. Phelan**
 Seconded by: **Mr. D. Goulbourne**

“That the meeting move to an in-camera session to approve/discuss the in-camera minutes of December 11, 2012, the in-camera minutes of the Quality Improvement Committee of January 14, 2013, in-camera business arising and a Foundation and Hospital personnel matter at 6:00 p.m.”

CARRIED

9.1 Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 6:00 p.m. to approve/discuss the in-camera minutes of December 11, 2012, the in-camera minutes of the Quality Improvement Committee of January 14, 2013, in-camera business arising and a personnel matter and returned to an open session at 6:25 p.m.

Moved by: **Mr. J. O’Brien**
Seconded by: **Mr. D. Goulbourne**

“That the Report of the Chair on the In-Camera Session be adopted”

CARRIED

10. Adjournment

The meeting adjourned at 6:27 p.m.