



## MINUTES

Board of Trustees Special Public Meeting  
June 29, 2016, 8:00 p.m., Room 1W185

<u>Trustees:</u>	in attendance: Julia Alleyne, Rick Volpe via teleconference: Rachee Allen, Terry Coulthard, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Julia Hanigsberg, CEO (via teleconference)
<u>Regrets:</u>	Kevin Collins, Barry Pervin, Lynda Torneck
<u>Recorder:</u>	Linda Ward
<u>Presiding:</u>	Rachee Allen, Chair (via teleconference)

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### 1. CALL TO ORDER

Chair R. Allen called the meeting to order at 8:02 p.m.

The Chair welcomed Dr. Julia Alleyne

### 2. REVIEW AND APPROVAL

The Chair advised the Board that the format of a consensus agenda would not be used tonight as this was a special meeting and requested a motion for approval of the agenda.

2.1 The Agenda for the Special Meeting of June 29, 2016 was reviewed.

#### **MOTION: Coulthard /Volpe**

That the agenda be approved as presented.

– MOTION CARRIED –

#### 2.2 Declaration and Oath

New Trustee J. Alleyne made the required declaration and oath of allegiance and signed the required forms which were then witnessed by M. O’Keefe as secretary of the board.

### 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

### 4. DELEGATIONS

There were no delegations.

## 5. ACTION/INFORMATION/ACTION ITEMS

### 5.1 July 5<sup>th</sup> Meeting

R. Allen stated the trustees may wish to delay the July Board meeting until the Ministry responds to legal.

A discussion ensued regarding the urgency of potential agenda items. The budget must be approved before July 31, 2016 and staff will need some time to prepare the budget for submission to the Ministry after it has been approved

R. Allen polled the group about availability for various dates.

**MOTION: Zucker/Volpe**

THAT the Board Meeting of July 5<sup>th</sup> be rescheduled tentatively for July 26<sup>th</sup>.

– MOTION CARRIED –

## 6. IN CAMERA

**MOTION: Zucker/Alleyne**

THAT the Board move to the In Camera portion of the meeting.

– MOTION CARRIED –

## 9. ADJOURNMENT

**MOTION: Coulthard/Volpe**

THAT the Public Meeting be adjourned at 8:35 p.m.

– MOTION CARRIED –