

# Minutes of the Executive Committee Meeting

January 15, 2020 > 2:00 – 3:30 p.m.

**Guelph** Wellington Room (2<sup>nd</sup> Floor)

**Present:** George Bridge (Chair), Christine Billings, Guy Gardhouse, Nancy MacDonald and Chris White.

**Regrets:** NONE.

**Staff:** Dr. Mercer, David Kingma and Sylvia Muir (Recording Secretary).

**Guests:** NONE.

---

## 1. Call to Order

G. Bridge called the meeting to order at 2:00 p.m.

## 2. Disclosure(s) of Pecuniary Interest

There were no declarations of conflicts identified.

## 3. Approval of Minutes

**MOTION: “To approve the Executive Committee Minutes of January 11, 2019, not including the Closed Session Minutes of January 11, 2019.”**

**Moved:** G. Gardhouse  
**Seconded:** C. White

**CARRIED**

## 4. Executive Committee Report(s):

- NONE.

## 5. Closed Session:

- Approval of Closed Session Executive Committee Minutes of January 11, 2019.
- Update on MOH/CEO Performance Process [personal matters about an identifiable individual, including BOH employees].
- Strategic Planning Session [labour relations].

(2:02)

**MOTION: “To move into Closed Session to approve Closed Session Executive Committee Minutes of January 11, 2019; to obtain Update on MOH/CEO Performance Process [personal matters about an identifiable**

**individual, including BOH employees]; and to engage in Strategic Planning Session [labour relations].”**

**Moved: G. Gardhouse**  
**Seconded: C. Billings**

**CARRIED**

**Minutes of the Executive Committee Meeting**  
**January 15, 2020 > 2:00 – 3:30 p.m.**  
**Guelph Wellington Room (2<sup>nd</sup> Floor)**

**Closed Session**

**Present:** George Bridge (Chair), Christine Billings, Guy Gardhouse, Nancy MacDonald and Chris White.

**Regrets:** NONE.

**Staff:** Dr. Nicola Mercer, David Kingma and Sylvia Muir (Recording Secretary).

**Guests:** NONE.

---

**CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.**

**CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.**

**(3:44) Returned to Open Session**

**MOTION: “To ratify the decisions made in Closed Session at the January 15, 2020 Executive Committee meeting.”**

**Moved: G. Gardhouse**  
**Seconded: C. Billings** **CARRIED**

*Motion(s) brought forward from Closed Session:*

**MOTION: “To approve the Closed Session Minutes of the Executive Committee meeting of January 11, 2019, as presented.”**

**Moved: G. Gardhouse**  
**Seconded: C. Billings** **CARRIED**

**6. Next Meeting**

- Further meetings to be at the call of the Chair.

**7. Adjournment**

The meeting was adjourned at 3:45 p.m.

**MOTION: “To adjourn meeting”.**

**Moved: C. Billings**  
**Seconded: C. White** **CARRIED**