

## NOTICE

### Open Board of Directors Meeting

**WEDNESDAY, SEPTEMBER 27, 2017**

**6:00 PM**

**Central West LHIN – Main Office  
199 County Court Boulevard, Brampton ON  
3<sup>rd</sup> fl., Brampton/Caledon Room**

Central West LHIN board meetings are normally held on the fourth Wednesday of each month. However, from time to time, the date, time and location may change.

**Members of the public are welcome to attend meetings as Observers.**

**Delegations:** Delegations are welcome Central West LHIN Board of Directors' Meetings. Delegations wishing to present at **this meeting** will be required to submit a written Application Form by **noon on Monday, September 18, 2017**. A copy of the Board Delegation Policy and 'Application Form' is available on the [Central West LHIN Website](#).

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## AGENDA

- ✓ **Board Delegations (as requested)**
  - ✓ **Consent Agenda**
  - ✓ **Reports from the Board Chair & CEO**
  - ✓ **Education/Generative, Strategic and Fiduciary Dialogues**
  - ✓ **Other Business**
  - ✓ **In-Camera Session (if required)**
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### **Contact:**

For more information about Central West LHIN Open Board Meetings, please contact:

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