

**Trillium Health Partners
Board of Director Special Meeting Minutes
Monday, October 25, 2021**

VIA VIDEOCONFERENCE

In Attendance:

Elected Directors	Ms. Michele Darling (Chair); Ms. Christine Magee; Mr. David Allgood; Mr. Mark Cummings; Mr. Chitwant Kohli; Mr. Howard Eng; Mr. Michael Latimer; Ms. Joan Mohammed; and Mr. Manjit Singh
Ex-Officio Directors	Ms. Karli Farrow; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Milan Barboza; and Mr. Shihab Zubair
Senior Management	Ms. Debra Carson; Mr. Scott Jarrett; and Ms. Nicole Vaz
Guests	Mr. Shawn Kerr; Ms. Meredith MacNaughton; Ms. Carol Vinette-Hancharyk; Mr. Ian Michael; Mr. Geoff Hayes; Mr. Richard Simm; and Mr. Barry Travers
Regrets	Dr. Catherine Grenier; Dr. Mohamed Lachemi; Mr. Perry Miele; Ms. Caroline Riseboro; Ms. Melanie Steiner; and Dr. Trevor Young
Resource	Ms. Paula Di Turi

1.0 Call to Order

The Chair called the Board of Directors ("Board") meeting to order at 10:00AM. The Chair confirmed quorum.

1.1 The Board members reviewed the agenda. No revisions were made.

MOVED by Mr. Allgood and seconded by Mr. Eng that, the agenda for the October 25, 2021, Board of Directors meeting, be approved.

CARRIED

1.2 Declaration of Conflict of Interest

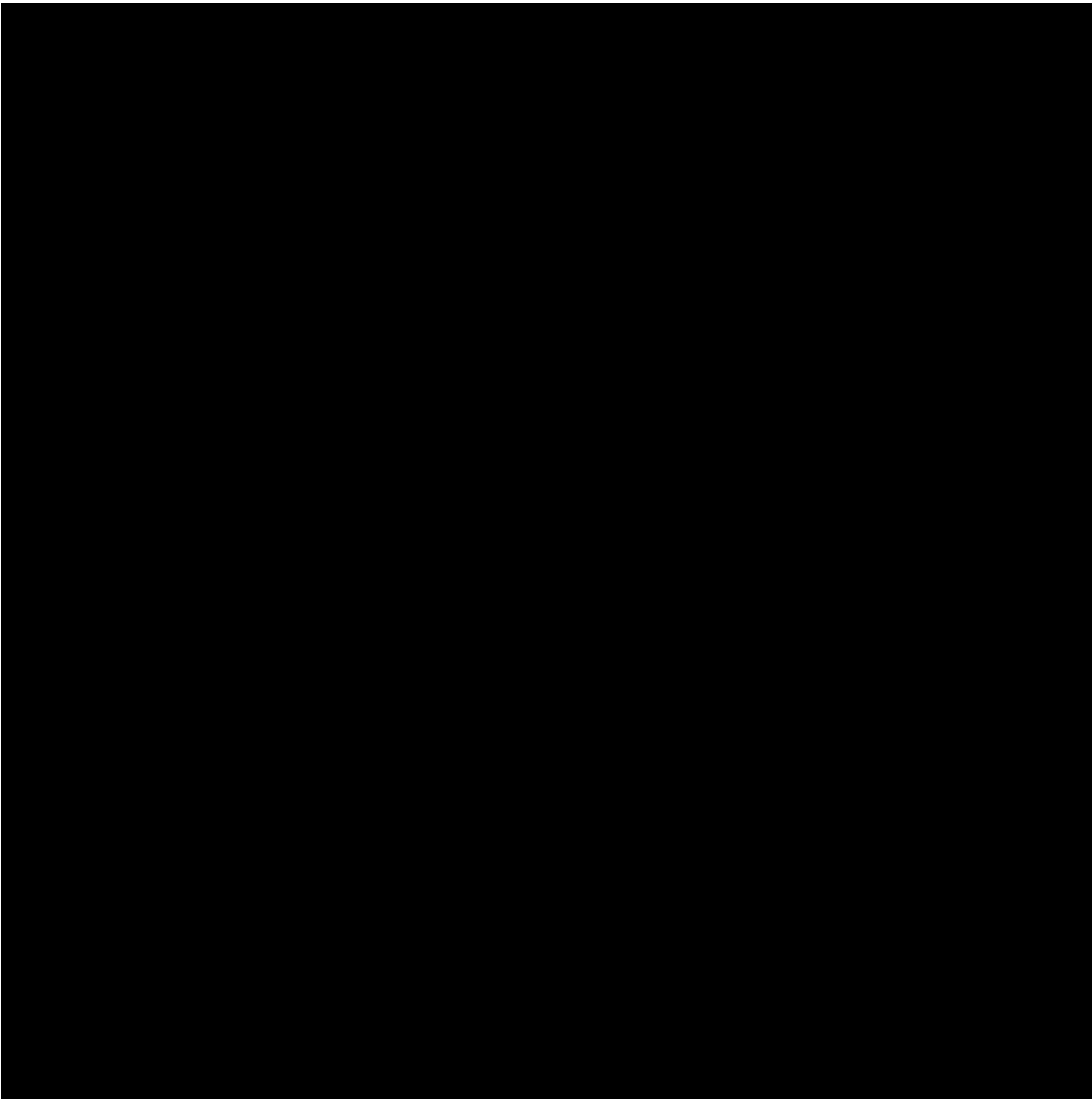
The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

2.0 Strategy Update

2.1

Mr. Shawn Kerr; Ms. Meredith MacNaughton; Ms. Carol Vinette-Hancharyk; Mr. Ian Michael of Bennett Jones LLP; and from KPMG, Mr. Hayes, Mr. Simm and Mr. Travers joined the meeting.

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2.2 Strategy Discussion with CEO

Ms. Farrow shared that the intended announcement for the Master Plan is December 1, 2021 to coincide with THP's 10 year anniversary. [REDACTED]

[REDACTED] Prior to the pandemic, THP worked with an external firm to consider how THP can best communicate its various projects. The term that was developed is

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Healthworks which is very fitting coming out of the pandemic and into the future, especially the next ten years of THP.

THP is currently planning a large scale event outdoors, considering the spacing during the pandemic. The event will include Board Members current and past, Mayors for both Mississauga and Toronto, the Ontario Premier, Infrastructure Ontario, major donors and THP staff, etc. This is a generation- impacting investment for Mississauga and THP becoming the largest healthcare investment in Mississauga and in Ontario. THP's partners in the Mississauga and Ontario governments would all like to be present and be part of that success story. THP will use this important celebration for our community of staff, physicians, learners, volunteers, all of whom have all contributed to THP setting out the hope for the future with this project.

3.0 Adjournment

The meeting was adjourned at 10:50AM.

Ex-Officio Directors, Management and Guests left the meeting.
The Elected Members of the Board met in-camera.

Michele Darling, Chair

Karli Farrow, Secretary