

NOTICE OF MEETING **MINUTES**
(Original version signed and archived)

Title of meeting:	Board of Directors	Date and time:	October 4, 2016 at 1:00 p.m.
Purpose of meeting:	Public meeting	Location:	Four Points by Sheraton, Moncton Rendez-vous
Chairperson:	Michelyne Paulin		
Recording secretary:	Sonia Haché-Lanteigne		

Participants**Members**

Lucille Auffrey	√	Wesley Knight	√	Michelyne Paulin (Chairperson)	√
Pauline Bourque	√	Brenda Martin	√	Denis M. Pelletier	√
Rita Godbout (Treasurer)	√	Norma McGraw	√	Sonia A. Roy	√
Gabriel Godin	√	Gaitan Michaud	√	Claire Savoie	√
Émeril Haché	x	Jean-Marie Nadeau	√	Anne C. Soucie (Vice-Chairperson)	√
Ex-officio members					
Gilles Lanteigne	√	Linda Sunderland	√		
Leadership team					
Gisèle Beaulieu	√	Jacques Duclos	√	Johanne Roy	x
Dr. France Desrosiers	√	Stéphane Legacy	√	Pierre Verret	√

MINUTES**1. Call to order**

The Chairperson of the Board of Directors welcomed the participants and called the meeting to order at 1:00 p.m. She welcomed the 11 new members.

2. Constitution of quorum and notice of meeting

The meeting was duly called and quorum was achieved.

3. Adoption of notice of meeting

The notice of meeting was submitted for approval.

MOTION 2016-10-04 / 01P

Moved by Denis M. Pelletier

Seconded by Lucille Auffrey

That the Board of Directors adopt the notice of meeting.

Motion carried unanimously

4. Declaration of potential conflicts of interest

No conflict of interest was raised.

5. Adoption of the minutes of the June 28, 2016 meeting

The minutes of the June 28, 2016 meeting were submitted for approval.

MOTION 2016-10-04 / 02P

Moved by Pauline Bourque

Seconded by Rita Godbout

That the Board of Directors adopt the minutes of the June 28, 2016 meeting.

Motion carried unanimously

6. Business arising from the minutes and follow-up**6.1 Clinical Services Plan**

The Clinical Services Plan was attached to the 2016-2019 Regional Health and Business Plan. All this was sent to the Department of Health with the Board of Directors' motion. The Network has since received a

number of clarification questions from Department of Health representatives. The five recommendations related to the Clinical Services Plan were also sent to the Department of Health. The Network is still waiting for the Clinical Services Plan to be approved and for the Department of Health, and the follow up on the five recommendations.

6.2 2016-2019 Regional Health and Business Plan

The 2016-2019 Regional Health and Business Plan and appendices and the Board of Directors' motion were sent to the Department of Health in June. The Network has since received a number of clarification questions from Department of Health representatives. The Network is still waiting for the 2016-2019 Regional Health and Business Plan to be approved.

6.3 Organization of food and environmental services

The proposal to maintain the management of food and environmental services under the responsibility of the Network was sent to the Department of Health with the Board of Directors' motion. The Department of Health has not made any decision yet and the Network is waiting for an official response to this proposal.

7. Report by the President and Chief Executive Officer (CEO)

The CEO's report covered the period from June 18 to September 23, 2016. It included the main accomplishments involved in meeting the objectives of the 2016-2019 Regional Health and Business Plan and other priority files for the Network. The report addressed the following topics:

- Engagement of employees and the medical staff
 - Official language obligations
 - 2016 recognition awards
- Financial and physical resources management
 - Training and continuing education portion on iTacit
- Human resources management
 - Appointment: Vice-President, Clinical Services
 - Appointment: Beauséjour Zone Medical Director
- Relations with partners and community groups
 - Representation meetings and steps
 - Pet Therapy Program at the Edmundston Regional Hospital
 - Wigs Salon at the Dr. Georges-L.-Dumont University Hospital Centre
- Strategic management/communications
 - Revival of the employee newsletter The Link
 - New look for Boulevard
 - Services provided at the Hôtel-Dieu Saint-Joseph de Saint-Quentin
- Implementation of a quality and patient safety culture
 - Flu vaccination for staff
 - Anti-smoking activities
- Relations with the Board of Directors
 - Celebrations for the 50th anniversary of the Stella-Maris-de-Kent Hospital
- Integration of strategic and operational initiatives
 - Renewal of the affiliation agreement with the Université de Sherbrooke and the Centre de formation médicale du Nouveau-Brunswick
 - Human Resources: clarification of the new operating structure
 - Centre for precision medicine funding
 - Meetings of Maritimes regional health authority CEOs

8. Board of Directors' committee reports

8.1 Executive Committee

Michelyne Paulin, Committee Chair, presented the report on the August 23, 2016 meeting. The following items were raised:

- Orientation session
- Board of Directors committees
- Medavie file

MOTION 2016-10-04 / 03P

Moved by Claire Savoie

Seconded by Pauline Bourque

That the Board of Directors accept the minutes of the August 23, 2016 meeting of the Executive Committee.
Motion carried unanimously

8.2 Governance and Nomination Committee

Lucille Auffrey, Committee Chair, presented the report on the September 14, 2016 meeting. The following items were raised:

- 2016-2017 work plan (MOTION 2016-09-14 / 04GMC)
- Plan to update Board policies and procedures (MOTION 2016-09-14 / 05GMC)
- Report by the Governance Standards Subcommittee
- Review of the Strategic Planning Committee's terms of reference (MOTION 2016-09-14 / 06GMC)
- Board of Directors' training plan (MOTION 2016-09-14 / 07GMC)
- Board of Directors' meeting evaluations (June 27-28, 2016)

MOTION 2016-10-04 / 04P

Moved by Lucille Auffrey

Seconded by Pauline Bourque

That the Board of Directors adopt the 2016-2017 work plan: MOTION 2016-09-14 / 04GMC.

Motion carried unanimously

MOTION 2016-10-04 / 05P

Moved by Lucille Auffrey

Seconded by Claire Savoie

That the Board of Directors adopt the plan to update the policies and procedures with proposed changes and that the Board of Directors' policies and procedures be approved in bulk on a yearly basis: MOTION 2016-09-14 / 05GMC.

Motion carried unanimously

MOTION 2016-10-04 / 06P

Moved by Lucille Auffrey

Seconded by Gabriel Godin

That the Board of Directors adopt policy CA-360 ("Strategic Planning Committee") that was submitted and recommended by the Strategic Planning Committee: MOTION 2016-09-14 / 06GMC.

Motion carried unanimously

MOTION 2016-10-04 / 07P

Moved by Lucille Auffrey

Seconded by Jean-Marie Nadeau

That the Board of Directors adopt the Board of Directors' training plan for 2016-2017 with the possibility of changing the dates for some themes: MOTION 2016-09-14 / 07GMC.

Motion carried unanimously

MOTION 2016-10-04 / 08P

Moved by Lucille Auffrey

Seconded by Sonia A. Roy

That the Board of Directors accept the report on the September 14, 2016 meeting of the Governance and Nomination Committee.

Motion carried unanimously

8.3 Finance and Audit Committee

Rita Godbout, Committee Chair, presented the report on the September 13, 2016 meeting. The following items were raised:

- Follow-up on recommendations from the external auditor for 2015-2016 (MOTION 2016-09-13 / 03FV)
- Strategic and Operational Scorecard (July 2016)
- Finance and Audit Committee's terms of reference
- 2016-2017 work plan (MOTION 2016-09-13 / 05FV)
- Financial statements dated July 31, 2016 (MOTION 2016-09-13 / 06FV and MOTION 2016-09-13 / 07FV)
- CEO's expense report (April-June 2016)

MOTION 2016-10-04 / 09P

Moved by Rita Godbout

Seconded by Wesley Knight

That the Board of Directors adopt Vitalité Health Network's answers (as presented) to comply with recommendations from the external auditor in the 2015-2016 report: MOTION 2016-09-13 / 03FV.

Motion carried unanimously

MOTION 2016-10-04 / 10P

Moved by Rita Godbout

Seconded by Norma McGraw

That the Board of Directors adopt the 2016-2017 work plan of the Finance and Audit Committee: MOTION 2016-09-13 / 05FV.

Motion carried unanimously

MOTION 2016-10-04 / 11P

Moved by Rita Godbout

Seconded by Brenda Martin

That the Board of Directors adopt the financial statements for the year ended July 31, 2016: MOTION 2016-09-13 / 06FV.

Motion carried unanimously

MOTION 2016-10-04 / 12P

Moved by Rita Godbout

Seconded by Sonia A. Roy

That the Board of Directors adopt the budget amendments (\$9,526,226) as presented to take into account financial changes since the beginning of the fiscal year: MOTION 2016-09-13 / 07FV.

Motion carried unanimously

MOTION 2016-10-04 / 13P

Moved by Claire Savoie

Seconded by Sonia A. Roy

That the Board of Directors accept the report on the September 13, 2016 meeting of the Finance and Audit Committee.

Motion carried unanimously

8.4 Client Service, Quality Management and Safety Committee

Anne Soucie presented the report on the September 13, 2016 meeting. The following items were raised:

- Update on the 2017 accreditation process
- Medical assistance in dying
- Reporting calendar
- 2016-2017 work plan (MOTION 2016-09-13 / 03SCGQS)
- Inpatient satisfaction survey Q1
- Complaint report
- Incident report
- Continuous quality improvement plan (MOTION 2016-09-13 / 04SCGQS)
- Strategic and operational scorecard (MOTION 2016-09-13 / 05SCGQS)

MOTION 2016-10-04 / 14P

Moved by Anne Soucie

Seconded by Rita Godbout

That the Board of Directors adopt the 2016-2017 work plan as presented: MOTION 2016-09-13 / 03SCGQS.

Motion carried unanimously

MOTION 2016-10-04 / 15P

Moved by Anne Soucie

Seconded by Jean-Marie Nadeau

That the Board of Directors adopt the continuous quality improvement plan template and development of initiatives related to the strategic plan: MOTION 2016-09-13 / 04SCGQS.

Motion carried unanimously

MOTION 2016-10-04 / 16P

Moved by Anne Soucie

Seconded by Denis M. Pelletier

That the Board of Directors adopt the strategic and operational scorecard template with suggested changes: MOTION 2016-09-13 / 05SCGQS.

Motion carried unanimously

MOTION 2016-10-04 / 17P

Moved by Anne Soucie

Seconded by Denis M. Pelletier

That the Board of Directors accept the report on the September 13, 2016 meeting of the Client Service, Quality Management and Safety Committee.

Motion carried unanimously

8.5 Strategic Research and Training Committee

Pauline Bourque, Committee Chair, asked that the committee's terms of reference, membership and responsibilities be approved in order to hold a first meeting. She explained that the committee had not been very active over the past year. Focus on effective governance and slightly more frequent meetings will allow the committee to better discharge its responsibilities. It was suggested to review the committee's terms of reference, membership and responsibilities to allow the committee to hold a meeting before the next meeting of the Board of Directors.

MOTION 2016-10-04 / 18P

Moved by Pauline Bourque

Seconded by Rita Godbout

That the Board of Directors approve the terms of reference, membership and responsibilities of the Strategic Research and Training Committee in view of the first meeting.

Motion carried unanimously

8.6 Strategic Planning Committee

Norma McGraw, Committee Chair, presented the report on the August 31, 2016 meeting and the report on the September 19, 2016 special meeting. The following items were raised:

- Committee's terms of reference (MOTION 2016-08-31 / 02PS)
- Strategic planning process (MOTION 2016-08-31 / 03PS)
- Work plan (MOTION 2016-08-31 / 04PS)

MOTION 2016-10-04 / 19P

Moved by Norma McGraw

Seconded by Sonia A. Roy

That the Board of Directors adopt policy CA-360 ("Strategic Planning Committee") with suggested changes: (MOTION 2016-08-31 / 02PS).

Motion carried unanimously

MOTION 2016-10-04 / 20P

Moved by Norma McGraw

Seconded by Claire Savoie

That the Board of Directors adopt the annual planning cycle integrating the 2017-2019 strategic planning process as presented: (MOTION 2016-08-31 / 03PS).

Motion carried unanimously

MOTION 2016-10-04 / 21P

Moved by Norma McGraw

Seconded by Pauline Bourque

That the Board of Directors adopt the 2016-2017 work plan of the Strategic Planning Committee as presented: (MOTION 2016-08-31 / 04PS).

Motion carried unanimously

MOTION 2016-10-04 / 22P

Moved by Norma McGraw

Seconded by Sonia A. Roy

That the Board of Directors accept the report on the August 31, 2016 meeting and the report on the September 19, 2016 special meeting of the Strategic Planning Committee.

Motion carried unanimously

8.7 Medical Advisory Committee

Dr. France Desrosiers presented her report as Regional Chief of Staff. The following items were raised:

- Clinical Services Advisory Committee
- Temporary appointment of two physicians. The following physicians agreed to serve as department heads:
 - Dr. Anne LeBouthillier, Head of the Obstetric/Gynecology Department, Zone 6
 - Dr. Marc-André Doucet, Head of the Family Medicine Department and Emergency Department, Zone 6

MOTION 2016-10-04 / 23P

Moved by Sonia A. Roy

Seconded by Gabriel Godin

That the Board of Directors adopt the temporary appointment of the following two physicians as department heads: Dr. Anne LeBouthillier, Head of the Obstetric/Gynecology Department, Zone 6, and Dr. Marc-André Doucet, Head of the Family Medicine Department and Emergency Department, Zone 6.

Motion carried unanimously

Dr. Desrosiers, as Committee Chairperson, also presented the report on the September 20, 2016 meeting. The following items were raised:

- Reports presented to the MAC members
- Policy and procedure approval (MOTION 2016/09/20-02-MAC)
- Collaborative project on the appropriate use of antipsychotics in New Brunswick
- Establishment of a Respiriology Department in Zone 1B (MOTION 2016/09/20-06-MAC)
- Requests for privileges, for renewal of privileges, and for appointment change (MOTION 2016/05/31-11-MAC)

MOTION 2016-10-04 / 24P

Moved by Norma McGraw

Seconded by Pauline Bourque

That the Board of Directors adopt in bulk the requests for privileges, for renewal of privileges, and for appointment change (MOTION 2016/05/31-11-MAC) as presented in the report on the September 20, 2016 meeting of the Medical Advisory Committee.

Motion carried unanimously

MOTION 2016-10-04 / 25P

Moved by Sonia A. Roy

Seconded by Rita Godbout

That the Board of Directors accept the report and following motions: MOTION 2016/09/20-02-MAC and MOTION 2016/09/20-06-MAC from the September 20, 2016 meeting of the Medical Advisory Committee.

Motion carried unanimously

8.8 Professional Advisory Committee

Linda Sunderland, Committee Chairperson, presented the report on the September 13, 2016 meeting. The following items were raised:

- Follow-up – Ambulatory Care Clinic for Warfarin Monitoring – SJCHC
- PAC member selection process (MOTION 2016-09-13 03PAC and MOTION 2016-09-13 04PAC)
- Professional Practice update
- Implementation of the Canadian Nutrition Screen Tool within the Network
- Consent to Treatment Policy
- Election of PAC Vice-Chairperson
- Presentation of the following reports:

- Inpatient satisfaction
- Complaint report
- Accreditation Canada - update
- Integrated Risk Management
- Infection Prevention Report – quarterly results

MOTION 2016-10-04 / 26P

Moved by Jean-Marie Nadeau

Seconded by Norma McGraw

That the Board of Directors adopt the following motions: MOTION 2016-09-13 03PAC and MOTION 2016-09-13 04C.

Motion carried unanimously

MOTION 2016-10-04 / 27P

Moved by Sonia A. Roy

Seconded by Denis M. Pelletier

That the Board of Directors accept the report on the September 13, 2016 meeting of the Professional Advisory Committee.

Motion carried unanimously

9. Physicians' temporary privileges

The Network CEO had signed temporary privileges since the last meeting of the Board of Directors (June 18 to September 26, 2016) and a list was presented for endorsement.

LIST OF TEMPORARY PRIVILEGES - SEPTEMBER 26, 2016

Physicians	Specialty	Category	Date of Privileges		Zones
			From	To	
AUBE, Dr. Shane	General Practice	Associate	2016-10-07	2016-12-30	1B
COMSTOCK, Dr. Sean	Orthopedics	Consulting	2016-09-16	2016-12-09	1B
CORMIER, Dr. Julie	General Practice	Locum	2016-10-21	2017-01-13	1B
CYR, Dr. Emmanuelle	General Practice	Locum	2016-09-02	2016-11-25	1B
DOUCET, Dr. Erica	Ophthalmology	Locum	2016-08-22	2016-11-18	1B
DUMONT, Dr. Jonathan	Cardiology	Locum	2016-09-30	2016-12-23	1B
HASER, Dr. Paul	Vascular Surgery	Locum	2016-10-28	2017-01-20	1B
LÉGER, Dr. Mélanie L.	Family Practice and Emergency	Locum	2016-09-30	2016-12-23	1B
MORRIS, Dr. Susan	Orthopedics	Affiliated scientist	2016-09-16	2016-12-09	1B
OUELLET, Dr. Roxanne	General Practice	Locum	2016-09-30	2016-12-23	1B
SHINDER, Dr. Rowen	Anatomical Pathology	Consulting	2016-09-23	2016-12-17	1B
SNOWDON, Dr. Jaime	Pathology	Consulting	2016-09-16	2016-12-09	1B
TURCOTTE, Dr. Charles	Orthopedics	Locum	2016-10-07	2016-12-30	1B
ABLA, Dr. Mohamed Ali	Family Practice	Locum	2016-09-24	2016-12-16	4
BOUFFARD-CLOUTIER, Dr. Audrey	General Surgery	Locum	2016-09-24	2016-12-16	4
CARON, Dr. Nadia	Family Practice	Locum	2016-08-15	2016-11-04	4
CORMIER, Dr. Julie	Family Practice	Locum	2016-07-25	2016-10-21	4
ESCOBAR, Dr. Jorge E.	Specialist Practice	Locum	2016-09-12	2016-12-02	4
FORTIN, Dr. Isabelle	Rheumatology	Consulting	2016-07-04	2016-09-23	4
MADU, Dr. Ikechukwu Steven	OB/GYN	Locum	2016-07-29	2016-10-21	4
MEHRABIAN, Dr. Ali	Nuclear Medicine	Locum	2016-09-24	2016-12-16	4
OJUAWO, Dr. Akinlohu	OB/GYN	Associate	2016-09-24	2016-12-16	4
RIBEIRO, Dr. Thiago Fernandes	Anesthesia	Locum	2016-08-05	2016-10-28	4
ZENG, Dr. Han	Medical Imaging	Locum	2016-08-05	2016-10-28	4
DUMOUCHEL, Dr. Vincent	Family Practice	Locum	2016-10-07	2016-12-30	5
NORIEGA, Dr. Oscar Diaz	Internal Medicine	Locum	2016-09-19	2016-12-09	5
WHALEN, Dr. Kim	Family Practice	Clinical Trainee	2016-06-27	2016-09-19	5
BECOTTE, Dr. Pierre-Luc	Medical Imaging	Locum	2016-07-08	2016-09-30	6
BLANCHETTE, Dr. Rémi	Medical Imaging	Locum	2016-06-17	2016-09-09	6
BOISVERT, Dr. Philippe	Medical Imaging	Locum	2016-07-15	2016-10-07	6
BOUDREAU, Dr. Janick	Family Practice and Emergency	Associate	2016-07-15	2016-10-07	6
BOUGIE, Dr. Alexandre	General Surgery	Locum	2016-07-08	2016-09-30	6

CHIASSON, Dr. Melissa	Internal Medicine	Locum	2016-08-20	2016-11-11	6
CLOUTIER, Dr. Francis	Medical Imaging	Locum	2016-06-17	2016-09-09	6
COLLIN, Dr. Marc-André	Plastic Surgery	Associate	2016-07-08	2016-09-30	6
DOUCET, Dr. Marylène	Family Practice and Emergency	Associate	2016-07-29	2016-10-21	6
DUCLOS, Dr. Christine	OB/GYN	Associate	2016-08-26	2016-11-18	6
GALLIEN, Dr. Annelise	Internal Medicine	Associate	2016-09-16	2016-12-09	6
HABIBA, Dr. Ayman	Pediatrics	Locum	2016-07-08	2016-09-30	6
HACHE, Dr. Marie-Christine	Family Practice and Emergency	Associate	2016-07-08	2016-09-30	6
MAILHOT, Dr. Sylvain	Pathology	Locum	2016-07-29	2016-10-21	6
MARTEL, Dr. Karvne	Surgery	Locum	2016-07-15	2016-10-07	6
POIRIER, Dr. Caroline	OB/GYN	Locum	2016-08-12	2016-11-04	6
RANGER, Dr. Marie-Hélène	Family Practice and Emergency	Associate	2016-09-08	2016-12-02	6
ROUSSEL, Dr. Véronique	Surgery	Associate	2016-07-15	2016-10-07	6
ROY, Dr. Gabrielle	Surgery	Locum	2016-08-05	2016-10-28	6
ROYER, Dr. Isabelle	Family Practice and Emergency	Locum	2016-09-01	2016-11-25	6
RUBIN, Dr. Herbert	Surgery	Locum	2016-07-29	2016-10-21	6
THÉRIAULT, Dr. Renée	Family Practice and Emergency	Associate	2016-10-01	2016-12-23	6
THIBODEAU, Dr. Eve-Aimée	Surgery	Locum	2016-09-01	2016-11-25	6

MOTION 2016-10-04 / 28P

Moved by Gabriel Godin

Seconded by Sonia A. Roy

That the Board of Directors endorse the list of temporary privileges from June 18 to September 26, 2016 tabled by the CEO as presented.

Motion carried unanimously

10. Legal matters

No new legal files had been opened since the last meeting of the Board of Directors.

11. Correspondence

A list of the correspondence received or sent by the Board of Directors was presented to the members. It was requested that a follow-up be done on a request from the Municipality of Tracadie-Sheila to have the entire Regional Municipality of Tracadie included in the limits of Vitalité Health Network.

12. Documentation for members

Two articles were distributed to the members:

- 12.1 Building High Performance Boards
- 12.2 *Asphyxie fœtale aiguë*

The members of the Board of Directors were invited to suggest articles for future meetings.

13. Patient experience history

No patient experience history was presented at the meeting.

14. Community relations/services provided**14.1 Medical assistance in dying**

As part of community relations and services provided, Mireille Lanouette, Regional Director of Planning and Decision Support, presented the medical assistance in dying process. The Chairperson thanked Ms. Lanouette for this presentation.

15. Other items**15.1 Communication Plan**

The Network's Communication Plan was submitted for approval. The three-year plan is in line with the Transparency and Openness Framework for the Communication and Publication of Results that was approved by the Board of Directors last March. The proposed plan is general, i.e. an operational communication plan will be developed for each year of the general plan. The purpose of this is to ensure the concrete implementation of the strategic axes of the Regional Health and Business Plan as well as of the strategic plan.

MOTION 2016-10-04 / 29P

Moved by Norma McGraw

Seconded by Pauline Bourque

That the Board of Directors adopt Vitalité Health Network's Communication Plan.
Motion carried unanimously

15.2 Strategic planning

The Network undertook a strategic planning process that will be ongoing until the end of December 2016. Le Clé consulting firm (Centre de leadership et d'évaluation inc.) was hired to support the Network in this process. Consultants held a first start-up meeting with the Board of Directors' Strategic Planning Committee as well as with the leadership team to validate and approve major activities, the process, and the time frames. An update was provided to members of the Board of Directors. The Chairperson thanked the guests for their presentation.

15.3 Contract signatories

In the past, the CEO and Vice-President of Finance were authorized by the Board of Directors to sign all contracts, regardless of their nature. Both signatures were required at all times. With the administrative restructuring of last April, the Network now has a Vice-President of Medical Services, Training and Research and a Vice-President of Performance, Quality and Corporate Services. To ensure that responsibilities and accountability are assigned to the right individuals, the CEO suggested that medical contracts be signed by both the CEO and the Vice-President of Medical Services, Training and Research and that administrative contacts be signed by both the CEO and the Vice-President of Performance, Quality and Corporate Services.

MOTION 2016-10-04 / 30P

Moved by Pauline Bourque
 Seconded by Gabriel Godin

That the Board of Directors authorize the CEO and Vice-President of Medical Services, Training and Research to sign agreements and contracts related to physician hiring, training programs and research projects, with both signatures being required for all agreements and all contracts.

Motion carried unanimously

MOTION 2016-10-04 / 31P

Moved by Denis M. Pelletier
 Seconded by Norma McGraw

That the Board of Directors authorize the CEO and Vice-President of Performance, Quality and Corporate Services to sign financial and administrative agreements, with both signatures being required for all agreements.

Motion carried unanimously

16. Adjournment

Rita Godbout moved to adjourn the meeting at 4:00 p.m.

17. Session evaluation

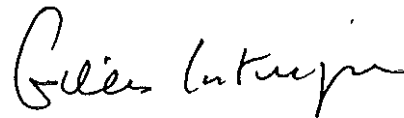
The members of the Board were invited to evaluate the session.

18. Opportunity for comments from the public

Members of the public had the opportunity to make comments.



Michelyne Paulin
 Chairperson of the Board of Directors



Gilles Lanteigne
 Secretary of the Board of Directors