

**MINUTES – BOARD MEETING**  
**Via Conference Call – November 14, 2018 - 6:00pm – 7:45pm**

Present: Haley Flaro, Douglas Jones, Julie Marr, Lucien Sonier, Hector Losier, Jim Stanley, Donna McNeill, Michael MacMullin, Gaëtan Guérette, Tina Soucy

Absent:

Staff present: Sonia Lanteigne, Susan Layton, Laragh Dooley

**1. Adoption of Agenda**

**On motion duly made, seconded and carried it was unanimously resolved that:**

*The agenda for the Board of Directors meeting for November 14, 2018 consisting of the Memorandum from the President & CEO, dated November 13, 2018, concerning “2018 Legislative and Regulatory Change” is adopted as written.*

**2. Declaration of Conflicts of Interest**

The acting Chairperson asked any Board members who have any conflicts of interest arising from the meeting agenda to declare that conflict. No conflicts were declared.

**3. Memorandum re 2018 Legislative and Regulatory Change**

The President & CEO gave an overview of the Memorandum, which included the specific recommendations from the Task Force Report that were the subject of the proposed 2018 legislative amendments. Additionally, there was discussion about including hearing loss and funding the deficit as part of the 2018 amendments. After a discussion regarding stakeholder consultation, it was proposed that hearing loss be removed from the proposed 2018 legislative amendments.

**On motion duly made, seconded and carried it was unanimously resolved that:**

*To approve the direction for legislative change as outlined in items #1 to #4 of the Memorandum from the President & CEO, dated November 13, 2018, concerning “2018 Legislative and Regulatory Change”, with the exclusion of item #5. Additionally, the direction with respect to item #3 in the Memorandum is to be amended as follows: The elimination of the three day waiting period is to be phased out over a period of time to be determined by management; however, the draft bill will provide for fixed dates over which the three day waiting period will be eliminated.*

**4. Adjourn**

MOTION TO ADJOURN