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NOTICE OF MEETING

**The Meeting of the Governance and Nominations Committee of
Toronto Central Local Health Integration Network will be held on**

Wednesday, November 16, 2016

4:00 – 5:30 p.m.

2nd Floor Boardroom

Agenda will include the following:

- **Human Resources Committee Terms of Reference**
- **Draft Board Work Plan**
- **Board Development Day**

**Future meeting notices, directions, agenda and minutes will be posted on
the Toronto Central LHIN website at www.torontocentrallhin.on.ca**

Please bring copies with you to the meeting.

Light refreshments will be provided