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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, September 14, 2016

4:00 – 5:30 p.m.

2nd Floor Boardroom

Agenda will include the following:

- **Annual Review of Committee Terms of Reference**
- **2016/17 Draft Board Work Plan**

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