

**ANPLC Governance Committee Meeting**  
**February 21, 2017**  
**101 Greenview Lane, SSM, ON**

**Attendees: Wendy Payne, Brenda Warnock (recorder) Absent: Eric McCooeye**

1. Draft (#4) TOR *In Camera* Meeting Policy

Draft TOR developed based on input from Committee members and Administrative Lead. Work to be sent to Eric for review. Once finalized to be presented at next Board Meeting on March 13<sup>th</sup>.

2. Draft TOR Strategic Planning Committee

Continued work on TOR completed. Will be sent to Eric for his input and then presented at next Board Meeting on March 13<sup>th</sup>.

3. Strategic Planning Committee members:

Directors Wendy Payne, Brenda Warnock and Lyndsay Suurna and Administrative Lead Sandra Dereski and NP Lead: TBA