

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, March 28, 2013 3:30 p.m. to 4:00 p.m. (Eastern)

Via Teleconference: 1-866-440-8941; participant code 5357328#

The agenda includes a Request for a Funding Allocation Approval and is subject to approval or amendment at the meeting.

For more information please visit our website at <a href="https://www.northwestlhin.on.ca">www.northwestlhin.on.ca</a>.

For additional information, please contact Heidi Smith at (807) 684-9425 ext. 2004, toll free at 1-866-907-5446 or by email to: heidi.smith@lhins.on.ca

