

**AGENDA**  
**Regular Meeting of the Board of Directors**

Date: Thursday, Thursday, April 25, 2019

Location: 145 Queenston Street, West Wing, 2<sup>nd</sup> Floor Community Room

TIME	ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME DESIRED		
				Inform'n	Discuss'n	Decision/ Motion
Annual						
<b>A. Convening the Meeting</b>						
5:30	A.1	Call to Order – Recognition of a Quorum	Chair	X		
	A.2	Approval of Agenda	Chair			X
	A.3	Declaration of Conflict of Interest	Chair		X	
<b>B. Minutes of Last Meeting</b>						
5:35	B.1	Approval of Minutes <ul style="list-style-type: none"> <li>• Minutes of Board Meeting March 28th, 2019</li> <li>• In Camera Session Minutes March 28th, 2019</li> </ul>	Chair/ED			X
5:40	B.2	Business Arising from Minutes <ul style="list-style-type: none"> <li>•</li> </ul>	Chair/ED		X	
<b>C. Reports</b>						
5:45	C.1	Finance Committee <ul style="list-style-type: none"> <li>• Finance Policies</li> </ul>	Treasurer/ED			X
5:55	C.2	Governance Committee	Chair/ED			X
6:00	C.3	Executive Committee (See E. In Camera Session) <ul style="list-style-type: none"> <li>▪ Executive Director Performance Evaluation</li> <li>▪ Transition Planning</li> </ul>	Chair/ED			X X
6:00	C.4	Capital Project Ad Hoc Committee	Chair/ED		X	
6:05	C.5	Marketing, Communications & Fund Development	Chair/ED		X	
6:15	C.6	Board Liaison Report	Board Liaison		X	
6:20	C.7	Board of Directors Chair Report	Chair		X	
6:25	C.8	Executive Directors Report	ED		X	
<b>D. New or Other Business</b>						
6:30	D.1	<ul style="list-style-type: none"> <li>• Occupational Health &amp; Safety Report</li> <li>• Strategic Plan Update</li> <li>• Ontario Health Teams - Update</li> </ul>	EA/ED Chair/ED Chair/ED		X X X	
<b>E. In Camera Session</b>						
6:45	E.1	In Camera Session See B.1 (2 <sup>nd</sup> bullet); C.3 (1 <sup>st</sup> & 2 <sup>nd</sup> bullet)	Chair			X
<b>F. Adjournment</b>						
7:25	F.1	Adjournment	Chair		X	
	F.2	Board Meeting Evaluation Form	EA	X		
		Next Meeting: Thursday, May 23 <sup>rd</sup> , 2019 @ 5.30 pm Location: 145 Queenston Street, West Wing, 2 <sup>nd</sup> Floor Community Room				