



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, April 21, 2020
Time:	3:00pm-6:00pm
Location:	Virtual Zoom Meeting & Teleconference (Room Address, Dial In numbers, Meeting ID and Password are provided in calendar invitation)
Enquiry:	Aneta Krzysciak 647-926-3542 akrzysciak@torontoglobal.ca

Call to Order and Absence Motion- *Mark Cohon, Chair*

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks - <i>Mark Cohon - 5 minutes</i> * <i>Covid 19 operations</i>
2	Approval of the February 4 th 2019 public minutes
3	CEO Search Update & Board Member Renewals - <i>Mark Cohon</i>
4	Finances - <i>Winston Young</i> a) Q3 Financial Update b) External Audit for Investment Metrics - (<i>verbal update</i>) c) Update regarding shared services and co-location with Toronto Region Board of Trade - (<i>verbal update</i>) d) Cash and Funding Update
5	Research and Insights Presentation – <i>Ashleigh Ryan & Erin Hennessey</i>



In Camera Motion

Item No.	In Camera Item * (All items below are confidential information in accordance with the public policy meeting process)
1	Approval of the February 4 th 2020 In-Camera minutes
2	Draft 6 month Business Plan - Review - <i>Terrie O'Leary</i>
3	Annual Report - <i>Terrie O'Leary</i>
4	Investment Attraction: Current focus, recovery work and insights from our clients <i>Dan Hengeveld (verbal update)</i>
5	In-camera

Adjournment