

## BOARD OF DIRECTORS MEETING

### Public Agenda

Date:	Tuesday, April 10 <sup>th</sup> , 2017
Time:	3:00pm-5:00pm
Location:	OMERS Capital Markets 100 Adelaide Street West 21st floor (Reception Floor)
Enquiry:	Ellen Mitchell 416-981-2882 <a href="mailto:emitchell@torontoglobal.ca">emitchell@torontoglobal.ca</a>

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

Declarations of Interest

Directors Meeting

Item No.	Public Item
1	Opening Chair's Remarks (Mark Cohon) – 5 minutes
2	Approval of the February 12 <sup>th</sup> minutes – 5 minutes
3	CEO Report and Update ( <i>Toby Lennox</i> ) – 10 minutes
4	Signing Authorities – Update & Approval ( <i>Toby Lennox</i> ) – 5 minutes
5	Update from the Finance & Audit Committee & Presentation of Interim Financial Statements ( <i>Satish Rai &amp; Winston Young</i> ) – 10 minutes
6	Other Business ( <i>Mark Cohon</i> )
7	Next meeting- Tuesday, June 19 <sup>th</sup> , 2018 (Location TBC)

In Camera Motion

<b>Item No.</b>	<b>In Camera Item *</b> (All items below are confidential information in accordance with the public policy meeting process)
1	Approval of the February 12 <sup>th</sup> , 2018 confidential minutes – <i>5 minutes</i>
2	IN CAMERA ITEMS

Adjournment

DRAFT