

## TORONTO GLOBAL BOARD OF DIRECTORS MEETING

### Public Agenda

Date:	Tuesday, February 4, 2020
Time:	3:00pm-6:00pm
Location:	Halton Region, 1151 Bronte Road, Oakville ON, L6M 3L1 Halton Room
Enquiry:	Aneta Krzysciak 416-981-2882 akrzysciak@torontoglobal.ca

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

### Declarations of Interest

<b>Item No.</b>	<b>Public Item</b>
1	Opening - Halton – Chair Carr, Halton Economic Development
2	Opening Chair’s Remarks - <i>Mark Cohon - 5 minutes</i>
3	Approval of the November 26 <sup>th</sup> 2019 public minutes
4	CEO Update and Pipeline Update - <i>Toby Lennox - 20 Minutes</i>
5	HR & Governance Update - Mark Cohon/Steve Howse – <i>10 Minutes</i>