



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, February 12, 2019
Time:	3:00pm-5:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Nicole Jarosz 416-981-2882

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

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks (<i>Mark Cohon</i>) – 5 minutes
2	Approval of the November 22 nd public minutes - 5 minutes
3	CEO Update – <i>Toby Lennox</i>
4	2019/2020 Business Plan Overview – <i>Dan Silverman and Toby Lennox</i>
5	Review Report from Audit Committee – <i>Winston Young</i>
6	Governance Committee + Board Vacancies – <i>Steve Howse</i> + <i>Chair and Vice-Chair Election</i>
7	Annual Report Overview – <i>Terrie O'Leary</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 November 22, 2018 In-camera minutes
2	Funding Review
3	Pipeline Review – <i>Toby Lennox/Dan Silverman</i>

Adjournment