

TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Monday, June 17 th , 2019
Time:	3:00pm-5:30pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Leslie Sutherland 647-729-0737 lsutherland@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</i>) – 5 minutes
2	Approval of the April 9th, 2019 public minutes - 5 minutes
3	CEO Report & Update – (<i>Toby Lennox</i>) – 10 minutes
4	Report from the Finance & Audit Committee (<i>Satish Rai & Winston Young</i>) – 20 minutes
5	Toronto Global Annual Report - For Approval (<i>Terrie O'Leary</i>) – 10 minutes
6	Appointment/Re-appointment of Officers (<i>Toby Lennox</i>) – 5 minutes
7	Other Business (<i>Mark Cohon</i>) – 5 minutes

8. Next meeting – Tuesday, September 24th 3:00-5:00 pm

Members Meeting

Item No.	Public Item (All items below are confidential information in accordance with the public policy meeting process)
1	Annual Report - <i>For Approval (Terrie O'Leary) – 5 minutes</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 April 9 th , 2019 & May 16 th , 2019 In-camera minutes - <i>5 minutes</i>
2	Funding Update – <i>(Mark Cohon, Janet Ecker, Toby Lennox)– 10 minutes</i>
3	Business Plan – <i>For Approval – (Toby Lennox) – 20 minutes</i>
4	Pipeline Report <i>(Dan Silverman) – 20 minutes</i>
5	Other Business – <i>(Toby Lennox) – 20 minutes</i>
6	In camera session – with CEO <i>(Mark Cohon) – 10 minutes</i>
7	In camera – without CEO <i>(Mark Cohon) – 10 minutes</i>
8	Update re HR & Governance Committee - oral - without CEO <i>(Steve Howse) – 10 minutes</i>

Adjournment

2 *Closed Meeting Requirements: If the Board of Directors or Committee of Toronto Global wish to meet in a closed session (privately) a member of the Board must make a motion to do so and give reason why the Board has to meet privately.