



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Agenda

Date:	Tuesday, June 9th, 2020
Time:	3:00pm - 5:00pm
Dial-In:	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

Item No.	Item
1	Opening Chair's Remarks - <i>Mark Cohon</i> - 5 minutes
2	Approval of the April 21 st , 2020 public minutes - 5 minutes
3	Report from Finance & Audit Committee - <i>Satish Rai/Winston Young</i> <ul style="list-style-type: none">• Audit Results• Financial Statements• Variance Schedule
4	Investment Attraction: Pipeline Presentation - <i>Daniel Hengeveld</i>
5	Annual Report - <i>Terrie O'Leary/Erika Lewis</i> - 15 minutes
6	Board of Trade - <i>Terrie O'Leary/Daniel Hengeveld</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 21 st , 2020 In-Camera minutes - <i>5 minutes</i>
2	Report from HR & Governance Committee – <i>Steve House/Leslie Sutherland</i> <ul style="list-style-type: none">• Return to Premises task force/actions to date• Directors' Resolution (term extension for Satish Rai)• Performance Reviews and Bonus Pool/Process (update)
3	Board of Trade Partnership (Board Members only)

Adjournment

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*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.