



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Agenda

Date:	Tuesday, November 17 th , 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> - 10 minutes
2	Approval of the September 15 th , 2020 public minutes
3	CEO Report - <i>Stephen Lund</i>
4	Report from Finance & Audit Committee - <i>Satish Rai/Winston Young</i> a) 2020/ 2021 Second Quarter Financial Update b) Cash & Funding Update
5	Investment Attraction: Pipeline Presentation - <i>Daniel Hengeveld</i>
6	Update on the 15 th of October Mayors and Chairs Strategy Council Meeting
7	Regional Hardware Campaign (Regional Initiatives) - <i>Julia Sakas</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 September 15 th , 2020 In-Camera minutes
2	Report from HR & Governance Committee - <i>Mark Cohon/Steve Howse/Leslie Sutherland</i> a) Board Recruitment b) Return to Premises/Wellness initiatives c) Diversity & Inclusion d) Staffing
3	Strategic Plan - discussion
4	In-camera with the CEO a) CEO Scorecard – discussion b) Board Member Survey c) Additional Updates from the CEO
5	In-Camera - 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.