



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, November 26, 2019
Time:	3:00pm-5:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Aneta Krzysciak 416-981-2882 akrzysciak@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 - 5 minutes</i>
2	Approval of the September 24 th public minutes
3	CEO Update - <i>Toby Lennox - 15 minutes</i>
4	Strategic Plan - Ad Hoc Committee - <i>Terrie O'Leary - 20 minutes</i>
5	Evolutionary change to name style - <i>Mark Cohon - 30-45 minutes</i>
6	Finance & Audit Committee Update - <i>Satish Rai - 5 minutes</i>
7	HR & Governance Update - <i>Mark Cohon/Steve Howse - 10 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 September 24 th , 2019 In-Camera minutes
2	Funding Review – <i>Toby Lennox - 5 minutes</i>
3	Pipeline Review – <i>Toby Lennox/Dan Silverman – 10 minutes</i>
5	In-Camera with the CEO
6	In-Camera with the Board

Adjournment