



BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, November 21 st , 2017
Time:	3:00pm-5:00pm
Location:	Living Arts Centre 4141 Living Arts Dr. Mississauga, ON L5B 4B8 Dial in information: (905) 306-6139 *no pin required
Enquiry:	Ellen Mitchell 416-981-2882 emitche@torontoglobal.ca

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

Declarations of Interest

Directors Meeting

Item No.	Public Item
1	Opening Chair's Remarks (Mark Cohon) – 5 minutes
2	Presentation by the City of Mississauga – 20 minutes
3	Approval of the September 12 th public meeting minutes (Mark Cohon) – 5 minutes
4	CEO Report and Update (Toby Lennox) – 10 minutes
5	Report from the Finance & Audit Committee (Satish Rai & Winston Young) – 10 minutes

6	Report from the Human Resources & Governance Committee (Steve Howse) – 10 minutes
7	Debrief on Amazon RFP (Mark Cohon & Toby Lennox) – 15 minutes
8	Transfer & Transition Agreement with Invest Toronto – For approval (Toby Lennox) – 15 minutes
9	Other Business (<i>Mark Cohon</i>)
10	Next meeting- Tuesday, January 16 th , 2017 3:00pm-5:00pm- York Region

Members Meeting

Item No.	Public Item
1	

In Camera Motion

Item No.	In Camera Item *
	(All items are confidential information in accordance with the public policy meeting process)
1	Approval of September 12 th , 2017 in camera minutes – 5 minutes
2	Pipeline Review (Dan Silverman) – 20 minutes

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.