



BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Thursday, November 22 nd , 2018
Time:	1:00pm-3:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2 Dial in information: 1 800 974 5902 Pin: 1534540#
Enquiry:	Nicole Jarosz 416-981-2882

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

Declarations of Interest

Members Meeting

Item No.	Public Item
1	Opening Chair's Remarks & Collision Update (Mark Cohon) – 5 minutes
2	Approval of the September 11 th public minutes - 5 minutes
3	CEO Update – Toby Lennox
4	Toronto Global Q2 Financial Statements and Variance Analysis – Winston Young
5	HR & Governance Update – Leslie Sutherland



6 | Cyber Security Update – Leslie Sutherland

In Camera Motion

Item No.	In Camera Item * (All items below are confidential information in accordance with the public policy meeting process)
1	Pipeline discussion
2	Funding discussions and relations with new government and municipalities

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.