



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Agenda

Date:	Tuesday, September 15th, 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 June 9, 2020 public minutes - 5 minutes
3	Report from Finance & Audit Committee - <i>Satish Rai/Winston Young</i> <ul style="list-style-type: none">• Financial Update• Variance Schedule
4	Investment Attraction: Pipeline Presentation - <i>Daniel Hengeveld</i>
5	Fed Dev Proposal - Score Program
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 June 9, 2020 In-Camera minutes - <i>5 minutes</i>
2	Discussion and approval of 2 nd half of year business plan Report from HR & Governance Committee – <i>Steve Howse/Leslie Sutherland</i> <ul style="list-style-type: none">• Return to Premises presentation• Directors' Resolution – Board term renewals• Presentation and discussion: diversity and inclusion task force (<i>Leslie Sutherland & Johnny Tan, Director, Investment Attraction, Asia Pacific</i>)• 2nd Annual Board of Directors Survey
3	CEO Search Update - (Board Members only) Appointment of officers

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.