



BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, September 11 th , 2018
Time:	3:00pm-6:00pm
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	Appointment of Board Members
2	Appointment of 2019 Auditors



Directors Meeting

Item No.	Public Item
1	Opening Chair's Remarks (Mark Cohon) – <i>5 minutes</i>
2	Approval of the June 19 th public minutes - <i>5 minutes</i>
3	CEO Update
4	Report from Audit Committee
5	Office Space Discussion
6	Signing Authority Approvals
7	Hubert Bolduc, President and CEO, Montreal International (timing of presentation and discussion TBD)
8	Other Business (<i>Mark Cohon</i>)

In Camera Motion

Item No.	In Camera Item * (All items below are confidential information in accordance with the public policy meeting process)
1	Pipeline Update – Confidential Item
2	Amazon Update – Confidential Item

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.