



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, September 24, 2019
Time:	3:00pm-5:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Leslie Sutherland VP, HR & Business Operations 647-729-0737

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 June 17 th public minutes
3	2020 TG Board of Directors Meeting Calendar – <i>Toby Lennox/Mark Cohon – 5 minutes</i>
4	CEO Update – <i>Toby Lennox – 15 minutes</i>
5	Development of Strategic Plan – <i>Terrie O'Leary -20 minutes</i>
6	Guest speaker – Jan De Silva, President & CEO, Toronto Region Board of Trade <i>30-45 minutes</i>
7	Finance & Audit Committee Update – <i>Satish Rai – 5 minutes</i>
8	HR & Governance - Verbal 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 June 17 th and August 15 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>
4	Cash Flow – <i>Winston Young – 5 minutes</i>
5	In-Camera with the CEO
6	In-Camera with the Board

Adjournment