



## BOARD OF DIRECTORS MEETING

### Confidential Agenda

Date:	Tuesday, June 19 <sup>th</sup> , 2018
Time:	3:00pm - 6:00pm
Location:	CreateTO 200 King St W Suite 200  1 800 974 5902 416 874 8100 ID: 1534540
Enquiry:	Ellen Mitchell 416-981-2882 <a href="mailto:emitchell@torontoglobal.ca">emitchell@torontoglobal.ca</a>

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	April 10 <sup>th</sup> , 2018 minutes – For approval – 5 minutes
3	CEO Report and Update (Toby Lennox) – 20 minutes
4	Report from the Finance & Audit Committee ( <i>Satish Rai &amp; Winston Young</i> ) – 20 minutes
5	Toronto Global Annual Report ( <i>Terrie O'Leary</i> ) – For approval – 10 minutes

6	Pilot Programs ( <i>Toby Lennox</i> ) – For discussion - 10 minutes
7	Appointment of Officers ( <i>Toby Lennox</i> ) – 5 minutes
8	Other Business ( <i>Mark Cohon</i> ) – 5 minutes
9	Next meeting- Tuesday, September 18 <sup>th</sup> 3:00-5:00pm (Location TBD)

#### Members Meeting

Item No.	Public Item
1	Annual Report ( <i>Terrie O’Leary &amp; Winston Young</i> ) – Motion to Receive – 5 minutes
2	Appointment of Auditors ( <i>Recommendation from Finance &amp; Audit Committee</i> ) – Motion to approve – 5 minutes

#### 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 April 10 <sup>th</sup> , 2018 in camera minutes – 5 minutes
2	Pipeline Report ( <i>Dan Silverman</i> ) – 20 minutes
3	Other Business – ( <i>Toby Lennox</i> ) – 20 minutes
4	In Camera Session – with CEO ( <i>Mark Cohon</i> ) – 10 minutes
5	In Camera Session – without CEO ( <i>Mark Cohon</i> ) – 10 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.