



BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, September 12, 2017
Time:	3:00pm-5:00pm
Location:	Region of Durham: Room LLC 605 Rossland Rd. East Whitby, Ontario L1N 6A3 Dial in information: 1 866-602-5089 Pin: 4442504#
Enquiry:	Ellen Mitchell 416-981-2882 emitchell@torontoglobal.ca

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	Presentation by Durham Region - 25 minutes
3	June 20 Board meeting minutes for approval - 5 minutes
4	CEO Report and Update (<i>Toby Lennox</i>)- 15 minutes
5	Report from the Finance & Audit Committee (<i>Sriram Iyer for Satish Rai & Winston Young</i>) and Fiscal 2017 Q1 Reports/Interim Financial Statements (<i>Winston Young</i>) – 10 min



6	Director Resolution - Post Continuance (<i>Mark Cohon</i>) - 5 minutes + Enactment of By-law + Member Resignation + Confirmation of Finance & Audit Committee Members + Confirmation of Human Resources & Governance Members
7	Director Resolution - Activation of CIBC Line of Credit (<i>Mark Cohon</i>) – 5 minutes
8	Strategic Planning update (<i>Mark Cohon & Toby Lennox</i>) - 15 minutes
9	Board Engagement discussion (<i>Mark Cohon & Toby Lennox</i>) – 15 minutes
10	Other Business (<i>Mark Cohon</i>) – 5 minutes
11	Next meeting- Tuesday, November 21, 2017 3:00pm-5:00pm, Mississauga

Members Meeting

Item No.	Public Item
1	Audited Financial Statements – <i>Motion to approve (Winston Young)</i> - 5 minutes
2	Members Resolution – Post Continuance – 5 minutes + Confirmation of By-Law + Confirmation of Director Resignation

In Camera Motion

In Camera Item *

All items are confidential information in accordance with the public policy meeting process.

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.