



BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, June 20 th , 2017
Time:	3:00pm-5:00pm
Location:	Canon HQ 8000 Mississauga Rd, Brampton 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 the Brampton Board of Trade – 20 minutes
3	CEO Report and Update (<i>Toby Lennox</i>) – 15 minutes
4	4.1 Policies and Procedures – 10 minutes a) Public meeting process b) Code of Conduct
	4.2 Appointment of Officers
	4.3 Toronto Global Signing Authorities



	4.4 Proposed Schedule for 2017 Board of Directors Meetings a) Board of Directors Calendar
5	5.1 Board and Committee Charters – <i>5 minutes</i> a) Committee Appointments & Operations Policy b) Board of Directors Charter c) Finance & Audit Committee Charter d) Human Resources & Governance Committee Charter
	5.2 Creation of Board Committees – <i>5 minutes</i> a) Finance & Audit Committee b) Human Resources & Governance Committee
6	Toronto Global Business Plan - <i>25 minutes</i>
7	Strategic Planning Process - <i>20 minutes</i>
8	Board Engagement – <i>10 minutes</i>
9	Other Business (<i>Mark Cohon</i>)
10	Next meeting- Tuesday, September 12 th , 2017 3:00pm-5:00pm, Durham Region

Members Meeting

Item No.	Public Item
2	Appointment of Auditor

In Camera Motion

Item No.	In Camera Item *
	(All items below are confidential information in accordance with the public policy meeting process)
1	Performance Overview
2	Approval of Chief Executive Officer’s Employment Contract

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.