



2015/2016 Board of Directors

2nd Meeting of the 2015/2016 Board of Directors
2:00 p.m. October 16th, 2015
Boardroom, University Community Centre

AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Comments from the Chair
- 6) Presentation
 - 6.1 *Bruce Palmer -- Risk Management*
- 7) Election of Board Members to Board Standing Committees
 - a) *Finance*
 - b) *Governance*
 - c) *Human Resources*
 - d) *Nomination & Appeals Board Members*
- 8) Reports requiring Board Action
 - 8.1 *Gazette Publishing Committee Terms of Reference Approval*
 - 8.2 *Policy Plan*
- 9) Reports for Information and Discussion
 - 9.1 *Report of the President -- Sophie Helpard*
 - 9.2 *Report of the General Manager -- Cathy Clarke*
 - 9.3 *Board and Corporate Governance -- Jonathan English*
 - 9.4 *Reserve Fund Policy -- Jonathon English, Carrie Passi*
- 10) Inquiries and Other Business
- 11) In Camera Session

12) Adjournment of Meeting