



## 2015/2016 Board of Directors

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4<sup>nd</sup> Meeting of the 2015/2016 Board of Directors  
2:00 p.m. November 20<sup>th</sup>, 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
- 7) Reports requiring Board Action
  - 7.1 *CBA Agreement Ratification -- Sophie Helpard, Karla Pacheco*
  - 7.2 *Risk Management Motion -- Isaac Jacobi*
- 8) Reports for Information and Discussion
  - 8.1 *Report of the President -- Sophie Helpard*
  - 8.2 *Report of the General Manager -- Cathy Clarke*
  - 8.3 *Board and Corporate Governance -- Jonathan English*
  - 8.4 *Elections Update -- Jonathan English*
  - 8.5 *Budget Update -- Sophie Helpard, Jonathan English*
- 9) Inquiries and Other Business
- 10) In Camera Session
- 11) Adjournment of Meeting