



2015/2016 Board of Directors

6th Meeting of the 2015/2016 Board of Directors
2:00 p.m. January 15th, 2016
Boardroom, University Community Centre

AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) In Camera Session
- 4) Adoption of Agenda
- 5) Approval of Minutes
- 6) Comments from the Chair
- 7) Presentation
- 8) Reports requiring Board Action
 - 8.1 *By-Law 1 Amendment, By-Law 2 Election of Chair* -- Stephen Franchetto
 - 8.2 *Terms of Reference: Human Resources Committee* -- Sophie Helpard, Karla Pacheco
- 9) Reports for Information and Discussion
 - 9.1 *Report of the President* -- Sophie Helpard
 - 9.2 *Report of the General Manager* -- Cathy Clarke
 - 9.4 *Elections Update* -- Jonathan English
 - 9.5 *Q2 Update and Narrative* -- Jonathan English, Carrie Passi
 - 9.6 *Cash Flow Analysis* -- Sophie Helpard, Jonathan English
- 10) Inquiries and Other Business
- 11) In Camera Session
- 12) Adjournment of Meeting