



2015/2016 Board of Directors

8th Meeting of the 2015/2016 Board of Directors
4:00 p.m. April 15th, 2016
Boardroom, University Community Centre

AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) Q3 Narrative and Executive Summary -- Jonathan English, Carrie Passie
- 4) In Camera Session
- 5) Adoption of Agenda
- 6) Approval of Minutes
 - 5.1 February 27th, 2015
 - 5.2 March 17th, 2016
- 7) Comments from the Chair
- 8) Presentation
- 9) Reports requiring Board Action
- 10) Reports for Information and Discussion
 - 10.1 Report of the President -- Sophie Helpard
 - 10.2 Report of the General Manager -- Cathy Clarke
 - 10.3 Board and Corporate Governance -- Jonathan English
 - 10.4 Affiliate Agreement Review and Report -- Sophie Helpard
 - 10.5 GM Hiring Update -- Sophie Helpard
 - 10.6 Printing/ Copy Report -- Geoff Pimlatt
 - 10.7 By-Law 4 Amendments -- Jonathan English, Sophie Helpard
- 11) Inquiries and Other Business
- 12) Adjournment of Meeting