

BOARD OF DIRECTORS PUBLIC MEETING
DECEMBER 2011 AGENDA

Date: Wednesday, December 14, 2011

Time: 6:00 p.m. to 8 p.m.

Place: WWCCAC Guelph office board room, 450 Speedvale Ave., W., Guelph, ON

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
5 min	1.0	PUBLIC MEETING – 6:00 p.m. WELCOME & CALL TO ORDER	Marshall Draper				
	1.1 1.2	Declaration of Conflict Approval of Agenda	M. Draper				X
	2.0	PRESENTATIONS:					
15 min	2.1	Status Report on the <i>Excelerated</i> Response Project	Inta Bregzis Leah Gibbons			X	
15 min	3.0 3.1 3.2 3.3 3.4	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Board Committee Reports Previous Board Minutes for Approval Report of the Chair Report of the CEO	M. Draper (Signing)		X	X	X
	4.0	STANDING REPORTS					
	4.1	Community Engagement	Deferred				
	5.0	BUSINESS					
10 min	5.1	Achieving a Balanced Budget 2011-12	Barbara McKay Jim Dalglish			X	
10 min	5.2	Road Map Input	Gloria Cardoso			X	
10 min	5.3	Performance Improvement Plan	Kevin Mercer Inta Bregzis			X	
10 min	5.4	Board Education Topics for 2012	M. Draper			X	X
	6.0	OTHER ITEMS					
	7.0	NEXT MEETING: Wednesday, January 25, 2011, Guelph Office In-camera at 4:30 p.m., Oak/Maple Rm Public meeting at 6:00 p.m., Board Rm	M. Draper				
	8.0	EVALUATION					
	9.0	ADJOURNMENT TO INFORMAL BOARD ONLY					

MATERIALS INCLUDED IN THE PACKAGE

3.0 Consent Agenda

3.1 Committee Reports

3.1.1 Briefing Note from Governance Committee recommending policies, as revised by the Governance, Finance and Audit Committees, for approval by the Board

- V-A-7 re: Committees' Membership and Quorum definition
- V-B-9 Board Member Recognition
- V-B-10 Reimbursement of Board Expenses
- IV-3 Annual Business Plan/Accountability Agreement
- IV-4 Asset Protection
- IV-5 Procurement Policies and Leases
- IV-6 Signing Authority
- IV-8 Investment Policy
- IV-9 Donations
- VI-5 Contributions, Gifts and Political Activities

3.2 Previous Minutes (November 2011)

3.3 Report of the Chair

3.4 Report of the CEO

5.1 Report re: Achieving a Balanced Budget 2011-12

5.2 Report re: Balanced Improvement Plan