

Date: February 23, 2011
Time: 5:00 p.m. to 8:00 p.m.
Place: WWCCAC office, 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	WELCOME & CALL TO ORDER	M. Draper				
	1.1	Declaration of Conflict	M. Draper				X
	1.2	Approval of Agenda	M. Draper				X
5 min	2.0	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>)	M. Draper		X	X	X
	2.1	Approval of Previous Board Minutes: January 26, 2011					
	2.2	Balanced Score Card					
	2.3	Report of the Chair					
	2.4	Report of the CEO					
	2.5	Correspondence: (a) Letter from WWLHIN re 2010-11 Funding (b) Congratulatory letter from Accreditation Canada re: 2010 Healthy Workplace Gold Award from the Region of Waterloo Public Health Unit					
		REFRESHMENT BREAK					
	3.0	OTHER REPORTS					
20 min	3.1	Engagement and Next Steps	K. Mercer; Gloria Cardoso		X		X
20 min	3.2	Governance Committee: Request board to strike a Nominations Committee for selection of new board members	K. Bailey			X	X
5 min	3.3	Rural Health Care of Tomorrow – Invitation	K. Mercer		X		X
	4.0	OTHER ITEMS					
	5.0	NEXT MEETING: March 23, 2011					
	6.0	EVALUATION					
	7.0	ADJOURNMENT TO IN-CAMERA					
	8.0	ADJOURNMENT					

MATERIALS INCLUDED IN THE PACKAGE

Agenda Ref:	Document
	Meeting Agenda Items from Consent Calendar – February 2011 Board Minutes Balanced Score Card documents (3) Report of the Chair Report of the CEO Correspondence from – WWLHIN re: 2010-11 Base Funding Accreditation Canada – congratulations on Healthy Workplace Award Engagement and Next Steps Report to the Board Rural Health Care of Tomorrow invitation (motion)