

Date: May 25, 2011

Time: 6:00 p.m. to 8:30 p.m.

Place: **WWCCAC Guelph Board Room**, 450 Speedvale Ave., West, Guelph, ON N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
60 min		IN-CAMERA MEETING (5:00 – 6:00 p.m.)	M. Draper				
5 min	1.0	PUBLIC MEETING - WELCOME & CALL TO ORDER	M. Draper				
30 min	1.1 1.1.1	PRESENTATIONS: Risk Management Report	I. Bregzis/B. Scott				X
	1.2 1.3	Declaration of Conflict Approval of Agenda	M. Draper				X
5 min	3.0	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
	3.1	Approval of Previous Board Minutes: April 27, 2011					
	3.2	Report of the Chair					
	3.3	Report of the CEO					
	3.4	Correspondence • Letter from M. Mottershead to P. Hoy re: FIPPA Amendment					
	4.0	STANDING REPORTS					
20 min	4.1	Community Engagement	G. Cardoso				X
	5.0	OTHER REPORTS					
10 min.	5.1	Fund Raising	L. Kron J. Dalglish		X		X
10 min.	5.2	Balanced Score Card Report	I. Bregzis E. Krestick		X		X
10 min.	5.3	Education Report	M. Draper		X		
15 min.	5.4	“Excelerated” Response	I. Bregzis, Leah Gibson		X		
	6.0	OTHER ITEMS					
	7.0	NEXT MEETING: June 15, 2011 (AGM)					
	7.0	EVALUATION					
	8.0	ADJOURNMENT					

MATERIALS INCLUDED IN THE PACKAGE

Meeting Agenda

Risk Management Report

Items from Consent Calendar –

 April 2011 Board Minutes

 Report of the Chair

 Report of the CEO

 Letter from M. Mottershead to P. Hoy re: FIPPA Amendment

Engagement Report

Fund Raising Report

Balanced Score Card

Exceelerated Response Report