

Date: Wednesday, September 28, 2011

Time: 6:00 p.m.

Place: WWCCAC Board Room, 450 Speedvale Ave., W., Suite 201, Guelph, ON

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 – 6:00 p.m. WELCOME & CALL TO ORDER	M. Draper				
45 min	2.0 2.1.	PRESENTATION: Service Provider Panel Presentation	K. Mercer				X
	3.1 3.2	Declaration of Conflict Approval of Agenda	M. Draper				X
5 min	4.0	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) <ul style="list-style-type: none"> • Board Committee Report • Approval of Previous Board Minutes • Report of the Chair • Report of the CEO • Balanced Score Card Report • Strategic Plan Quarterly Report • Correspondence 	M. Draper (Signing)		X	X	X
	5.0	STANDING REPORTS					
	5.1	Community Engagement	Gloria Cardoso				
	6.0	OTHER REPORTS					
5 min	6.1	Declaration Of Compliance issued pursuant to the M-SAA effective April 1, 2011 – to be signed by WWCCAC Chair with authorization by resolution of the Board	Richard Emrich/ Jim Dalglish			X	X
	7.0	OTHER ITEMS					
	8.0	NEXT MEETING: October 26 , 2011	M. Draper				
	9.0	EVALUATION					
	10.0	ADJOURNMENT					

MATERIALS INCLUDED IN THE PACKAGE

3.2	AGENDA
4.0	CONSENT AGENDA
4.1	Board Committee Report: <ul style="list-style-type: none">• Client Services & Quality Committee
4.2	Previous Board Minutes for Approval: <ul style="list-style-type: none">4.2.1(a) June 15 2011 AGM Directors Meeting;4.2.1(b) June 15 2011 post AGM Directors Meeting; and4.2.2 July 28 2011 Board Minutes
4.3	Report of the Chair
4.4	Report of the CEO
4.5	Balanced Score Card Report
4.6	Quarterly Strategic Planning Report
4.7	Correspondence <ul style="list-style-type: none">▪ CCAC Approved Agency Status Letter from Minister Matthews▪ Letter re: OACCAC Board Committee Membership▪ Key Messages
5.0	STANDING REPORTS
5.1	Community Engagement Update Report
6.0	OTHER REPORTS
6.1	Declaration of Compliance issued pursuant to the M-SAA effective April 1, 2011
9.0	Meeting Evaluation