

BOARD OF DIRECTORS PUBLIC MEETING JANUARY 2012 AGENDA

Date: Wednesday, January 25, 2012
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	3.0 3.1 3.2 3.3 3.4 3.5	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 Strategic Plan Update	M. Draper (Signing)		X	X	X
	4.0	STANDING REPORTS					
	4.1	Community Engagement	Deferred				
	5.0	BUSINESS					
	5.1	WWLHIN Rehabilitation Review 2011	D. Khan		X		
	6.0	OTHER ITEMS					
	7.0	NEXT MEETING: Wednesday, February 22, 2012, 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 Committee and the Client Services & Quality Committee, for approval by the Board:

- Board Governance Policies Sections I and II and V-A (i.e., Policies I-1 to I-5; Policies II-1 to II-3; II-7 to II-11; Policies V-A-1 to V-A-13 with exception of V-A-7)
- and Policies III-6 and III-7 from the CS&Q Committee.

3.2 Previous Minutes (December 14 2011)

3.3 Report of the Chair

3.4 Report of the CEO