

BOARD OF DIRECTORS PUBLIC MEETING JULY 2012 AGENDA

Date: Tuesday, July 17, 2012

Time: 4:30 – 5:00 p.m.

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

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
5 min	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Michael Delisle				
	1.1	Declaration of Conflict	M. Delisle				X
	1.2	Approval of Agenda					
	2.0	PRESENTATIONS:					
15 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. Delisle		X	X	X
	3.1	Board Committee Reports					
	3.1.1	Ad hoc Org Review Committee					
	3.2	Previous Board Minutes for Approval (June 13, 2012)	(Signing)				
	3.3	Report of the Chair (verbal)					
	3.4	Report of the CEO (verbal)					
	4.0	STANDING REPORTS					
	4.1	Community Engagement	Deferred				
	5.0	BUSINESS					
5 min.	5.1	WWCCAC Board Motion supporting WWLHIN Mission	Gloria Cardoso				
	6.0	OTHER ITEMS					
	7.0	EVALUATION					
	8.0	ADJOURNMENT					
	9.0	INFORMAL MEETING OF THE BOARD (Board Only)					
	10.0	NEXT MEETING: <ul style="list-style-type: none"> • Wednesday, August 22, 2012 • Wednesday, September 26, 2012, Guelph Boardroom <ul style="list-style-type: none"> • In-camera at 4:30 p.m. • Public meeting at 6:00 p.m. • Board only at 8:00 p.m. 					

MATERIALS INCLUDED IN THE PACKAGE

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| 1.2 | Meeting Agenda |
| 3.1 | Committee Reports |
| 3.1.1 | Governance Committee Briefing Note |
| | <ul style="list-style-type: none">• Board Committee Structure• Board Policies recommended for Board approval |
| | I-5 Research |
| | III-1 Quality Improvement & Monitoring |
| | III-6 Ethics |
| | III-8 Privacy and Security of Information |
| 3.2 | Previous Minutes: |
| | Public Board Meeting Minutes - June 13, 2012 |
| 5.1 | Gloria Cardoso - briefing note: WWCCAC Board Motion Supporting WWLHIN Mission |