

BOARD OF DIRECTORS PUBLIC MEETING MARCH 2012 AGENDA

Date: Wednesday, March 28, 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
20 min	2.0	PRESENTATIONS:					
	2.1	Waterloo Wellington Integrated Hospice Palliative Care Direction Past-Present-Future	Andrea Martin				
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 (verbal report) Report of the CEO Correspondence	M. Draper (Signing)		X	X	X
	4.0	STANDING REPORTS					
10 min	4.1	Community Engagement	G. Cardoso		X		
	5.0	BUSINESS					
10 min	5.1	Update on the 2012-13 Budget	J. Dalglish			X	
10 min	5.2	2010-2011 CCAC Quality Report	I. Bregzis		X		
10 min	5.3	Letter to Assistant Deputy Minister & Chief Administrative Officer, Corporate Services Division, dated March 9 2012, re: HST Status of Personal Support Services			X		
	5.4	AGM Speaker Search	M. Draper				X
	6.0	OTHER ITEMS					
	7.0	NEXT MEETING: Wednesday, April 25, 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
 - 3.2 Previous Minutes (February 22 2012)
 - 3.4 Report of the CEO
 - 3.5 Correspondence:
 - 3.5.1 Letter to Minister of Finance dated March 8, 2012, from OACCAC Board Chair
 - 3.5.2 OACCAC Paper in response to *Accelerating Ontario's Action Plan for Health*
 - 3.5.3 March 2nd letter from Liz Sandals, MPP, inviting nominations for the Queen's Diamond Jubilee Medal
 - 5.1 Update on 2012-13 Budget
 - 5.2 Briefing Note and 2010-2011 CCAC Quality Report
 - 5.3 Briefing Note and Letter to Assistant Deputy Minister, Chief Administrative Officer, Corporate Services Division, dated March 9 2012, re: HST status of personal support services
- 8.0 Blank Meeting Evaluation form