

Date: Wednesday, May 23, 2012  
Time: 6:30 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. <b>WELCOME &amp; CALL TO ORDER</b>	Marshall Draper				
	1.1 1.2	Declaration of Conflict Approval of Agenda	M. Draper				X
	2.0	<b>PRESENTATIONS:</b>					
20 min	2.1	IALP Presentation	D. Khan		X		
15 min	3.0 3.1 3.2 3.3 3.4 3.5 3.6	<b>CONSENT AGENDA</b> ( <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 Q4 Balanced Score Card Report Q4 2011-2012 Operating Plan quarterly report.	M. Draper  (Signing)		X	X	X
	4.0	<b>STANDING REPORTS</b>					
5 min	4.1 4.1.1	Community Engagement Update – Next Steps	J. Enns				
	5.0	<b>BUSINESS</b>					
15 min	5.1	Update re: Auditor's Report for 2011-12	L. Kron		X		
15 min	5.2	Report on Funding Formula (HBAM)	R. Emrich/ J. Dalgliesh		X		
15 min	5.3	Health Council of Canada Report on Seniors	I. Bregzis		X		
	6.0	<b>OTHER ITEMS</b>					
	7.0	EVALUATION					
	8.0	<b>ADJOURNMENT TO MEMBERS MEETING for Approval of Bylaw No. 3.</b>					
	9.0	<b>INFORMAL BOARD ONLY MEETING to follow Members' Meeting at discretion of Chair</b>					

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	10.0	<b>NEXT MEETING: June AGM</b> Wednesday, June 13, 2012, at Guelph Holiday Inn, 601 Scottsdale Drive, Guelph, ON					

### MATERIALS INCLUDED IN THE PACKAGE

3.0	Consent Agenda
	3.1 Committee Reports
	3.1.1 Report from Audit Committee
	3.1.2 Report from Governance Committee
	3.2 Previous Minutes (April 25 2012)
	3.3 Report of the Chair
	3.4 Report of the CEO
	3.5 Q4 Balanced Scorecard
	3.6 Q4 2011-2012 Operating Plan
	5.2 Report on Funding Formula (HBAM)
	5.3 Health Council of Canada Report on Seniors
	8.0 Blank Meeting Evaluation form
	AGM Brochure