

BOARD OF DIRECTORS PUBLIC MEETING NOVEMBER 2012 AGENDA

Date: Wednesday, November 28, 2012
Time: 4:30 p.m. to 6:30 p.m.
Place: WWCCAC, 141 Weber St., S., Waterloo, ON N2J 2A9, Room 108-109

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER INTRODUCTORY REMARKS	Michael Delisle				
	1.1	Declaration of Conflict	Michael Delisle				
	1.2	Approval of Agenda					X
	2.0	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
	2.1	Previous Minutes					
	2.2	Report of the CEO					
	3.0	BUSINESS					
15 min	3.1	Report of the Supervisor • Planning Retreat Outcomes	Brenda Flaherty			X	
15 min	3.2	Report re: Media Clause	Michael Delisle				
30 min	3.3	Board Committee Reports (verbal)					
	3.3.1	Finance Committee Report	Larry Kron			X	X
	3.3.2	Audit Committee Report	Richard Emrich				
	3.3.3	Quality Committee Recommendations	Brian Cowan				
	4.0	OTHER ITEMS					
	5.0	EVALUATION					
	6.0	ADJOURNMENT					
	7.0	BOARD IN-CAMERA MEETING to follow this meeting.					
	8.0	NEXT MEETING: January 23, 2013 WWCCAC Board Room – 4:30 p.m.- Public board meeting 6:30 p.m. - In-camera Board Meeting (or immediately after the public board meeting) 8:00 p.m. - Board only meeting					

MATERIALS INCLUDED IN THE PACKAGE

- 2.0 Consent Agenda
 - 2.1 Previous Minutes
 - 2.2 Report of the CEO
- 3.3.1 Report of the Finance Committee re: Meeting of October 24, 2012
- 5.0 Blank Meeting Evaluation form for board members to fill in and provide to Executive Assistant