

BOARD OF DIRECTORS PUBLIC MEETING SEPTEMBER 2012 AGENDA

Date: Wednesday, September 26, 2012
Time: 4:30 p.m. to 6:30 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
10 min	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER INTRODUCTORY REMARKS	Michael Delisle				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				X
	2.0	PRESENTATION	---				
5 min	3.0 3.1 3.2 3.3	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Previous Minutes Report of the CEO Q1 2012-2013 Operating Plan quarterly report	M. Delisle		X	X	X
	4.0	STANDING REPORTS					
0	4.1	Community Engagement	Deferred				
	5.0	BUSINESS					
15 min	5.1	Report of the Supervisor	Brenda Flaherty			X	
15 min	5.2 5.2.1 5.2.2	Board Committee Reports Governance Committee Finance and Audit Committees	Brian Cowan Larry Kron Richard Emrich Jim Dalgliesh			X	
30 min	5.3	WWLHIN - Strategic Direction Alignment Commitment	Barry Monaghan Gloria Cardoso				X
	5.4	Q1 Balanced Score Card Report	Inta Bregzis Barbara McKay			X	X
	5.5	Amend Authorized Signing Officers	Barry Monaghan Jim Dalgliesh				X
	6.0	OTHER ITEMS					
	7.0	EVALUATION					
	8.0	ADJOURNMENT					

	9.0	BOARD IN-CAMERA MEETING to follow this meeting.				
	10.0	NEXT MEETING: October 24, 2012 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

3.0	Consent Agenda
3.1	Previous Minutes
3.1.1	Pre AGM Directors Minutes of June 13, 2012
3.1.2	AGM Directors Minutes, June 13, 2012
3.1.3	Post AGM Directors Minutes, June 13, 2012
3.2	Report of the CEO with attachments -
3.2.1	OACCAC Seniors Care Strategy Submission Letter to Dr. Sinha
3.2.2	Seniors Care Strategy
3.2.3	Environmental Sustainability Plan
3.3	Q1 2012-2013 Operating Plan and Briefing Note
5.2	Committee Reports
5.2.1	Report from Governance Committee with related policies
5.2.2	Report from Finance Committee
5.3	Briefing Note re: WWLHIN Strategic Direction Unified Commitment
	August 7 th WWLHIN memo re: Waterloo Wellington Health System Strategic Direction Unified Commitment – Achieving Outcomes for Local Residents
	WWCCAC Commitment Response
5.4	Q1 Balanced Scorecard and Summary Report
7.0	Blank Meeting Evaluation form for board members to fill in and provide to Executive Assistant