

Date: Wednesday, June 26 2013  
Time: 2:30 p.m. to 3:30 p.m.  
Place: Bingeman's, Berkley Room, 425 Bingemans Centre Drive, Kitchener N2B 3X7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
2:30 p.m.	1.0	<b>CALL TO ORDER</b>	Michael Delisle				
	1.1	Declaration of Conflict	Michael Delisle				X
	2.0	<b>AGENDA</b>					
	2.1	Approval of Agenda	Michael Delisle				X
	2.2	Previous Minutes for Review/Approval (June 5, 2013)	Michael Delisle				X
	3.0	<b>BUSINESS</b>					
	3.1	Annual Reports from Board Committees					
10 min	3.1.1	Governance Committee	Brian Cowan			X	
10 min	3.1.2	Quality Committee	Lori Trumper			X	
10 min	3.1.3	Resources Committee	Larry Kron			X	
10 min	3.1.4	Audit Committee	Richard Emrich			X	
5 min.	3.2	Strategic Plan – Final	Gloria Cardoso				X
5 min	3.3	Collaborative planning with the Community Support Services (CSS) – transitioning Personal Support Services for the lower need population to Community Support Services	Gloria Cardoso		X		
10 min	3.4	Accreditation	Inta Bregzis		X		
10 min.	3.5	Environmental Sustainability Report and Award (Kelly Smith)	Deferred to August 2013		X		
	4.0	<b>Adjourn to in-camera meeting of the Board</b>					
	5.0	<b>Conclusion</b>					
4:00 p.m.	6.0	<b>AGM business at 4:15 p.m.</b>					

## MATERIALS INCLUDED IN THE PACKAGE

Agenda Ref:	
2.1	Agenda
3.1	Board Committees' Annual Reports
3.2	Strategic Plan – Final Revision
3.2	Collaborative Planning with CSS