



BOARD OF DIRECTORS PUBLIC MEETING
May 2014 AGENDA

Date: Wednesday, May 14, 2014
 Time: 4:30 to 7:00 p.m.
 Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
4:30 p.m.	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Michael Delisle				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				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>) Previous Minutes (February 12, 2014) Report of the CEO	Michael Delisle				X
4:40 p.m.	3.0	BUSINESS					
		Ensure Program Quality & Effectiveness					
4:40 pm (30 min)	3.10	Presentation: Client Story (eShift)	G. Milak A. Martin		X		
5:10 pm (15 min.)	3.20	Report of the Quality Committee <i>With verbal update re: Q4 PMF and Q4 M-SAA</i>	L. Trumper			X	
5:25pm (15 min)	3.30	Enterprise Risk Management Report	G. Cardoso			X	
5:40 pm (20 min)		BREAK					

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring / Disc./Educ.	Decision Making
		Ensure Financial Viability					
6:00 pm (20 min)	3.40.0 3.40.1 3.40.2 3.40.3	Report of the Resources Committee (Briefing Note) <ul style="list-style-type: none"> Briefing Note/4 pager Briefing Note: Enterprise Risk Management Briefing Note: Notice of Scenario/Ethical Exercise 	E. Arbuckle G. Arseneau			X	
6:20 pm (5 min)	3.50.0 3.50.1	Audit Committee Report <ul style="list-style-type: none"> Briefing Note: Enterprise Risk Management 	G. Arseneau			X	
6:25 pm (5 min)	3.50.2	<ul style="list-style-type: none"> Declaration of Compliance – Schedule G 	G. Arseneau				X
		Ensure Board Effectiveness					
6:30 p.m. (5 min)	3.60.0	Report of the Governance Committee	B. Cowan			X	
6:35 p.m. (15 min)	3.61	Board & Committee Schedules and Work Plans	B. Cowan				X
6:50 p.m. (10 min)	3.62	Board Evaluation Results	B. Cowan				X
	4.00	OTHER ITEMS					
7:00 p.m.	5.00	EVALUATION Reminder to complete and send to Helene Meeting Evaluation: https://secure.directorsdesk.com/news/browse.aspx?BrowseFolderID=124385030				X	
7:05 p.m.	6.00	CONCLUSION					
	7.00	<i>In camera session to follow this meeting</i>					
	8.00	NEXT MEETING: <ul style="list-style-type: none"> June 25, 2014 - Board Meeting and AGM (afternoon) & Heroes in the Home (evening) 					

MATERIALS INCLUDED IN THE PACKAGE

- 1.20 Agenda
- 2.10 Previous minutes – February 12, 2014
- 2.20 CEO's Report
- 3.20.0 Briefing Note from Quality Committee
- 3.30.0 Briefing Note re: Enterprise Risk Management (Quality Committee)
- 3.40.0 Briefing Note from Resources Committee
- 3.40.1 Briefing Note: 4 pager from Resources Committee (to be posted May 12)
- 3.40.2 Briefing Note re: Enterprise Risk Management (Resources Committee)
- 3.40.3 Briefing Note re: Notice of Scenario/Ethical Exercise
- 3.50.0 Briefing Note from Audit Committee
- 3.50.1 Briefing Note re: Enterprise Risk Management (Audit Committee)
- 3.50.2 Decision Support Document and Declaration of Compliance – Schedule G
- 3.60.0 Briefing Note from Governance Committee
- 3.60.1 Decision Support Document – Board & Committee Schedules & Board Work Plan
- 3.60.2 Briefing Note re: Annual Board Evaluation Results