



BOARD OF DIRECTORS PUBLIC MEETING  
September 2015 AGENDA

Date: Wednesday, September 30, 2015

Time: 4:30 – 6:30 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.	<b>1.00</b>	<b>PUBLIC MEETING – 4:30 p.m. WELCOME &amp; CALL TO ORDER</b>	Brian Cowan				
	1.10 1.20 1.30	Declaration of Conflict Approval of Agenda Chair's Remarks					X
	<b>2.00</b>	<b>EDUCATION</b>					
4:45 p.m.	2.10	Presentation by Catherine Brown, CEO, OACCAC	Introduction by B. Cowan				
5:10 p.m.	2.20	Patient Story: Pediatrics – Speech Language and Pathology Evening Clinics	Andrea Binkle				
5:20 p.m.	<b>3.00</b>	<b><i>CONSENT AGENDA (Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda)</i></b>	<b>Brian Cowan</b>				<b>X</b>
	3.10	Previous Minutes (June 2015)					X
	3.15	Report of the CEO (Dale Clement)				X	
		<b>COMMITTEE REPORTS TO THE BOARD -</b>					
	3.25.0	Governance Committee (Glenn Roach)				X	
	3.25.1	Terms of Reference: Quality Committee and Governance Committee					X
	3.25.2	Work Plans: Quality Committee and Governance Committee					X

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	3.30.0	Quality Committee (Janet Huber)				X	
	3.35.0	Resources Committee (Ed Arbuckle/Rob Forbes)				X	
	3.35.1	Finance Report				X	
	4.00	<b>BUSINESS</b>					
5:30 p.m.	4.10	WWCCAC Annual Report	Danielle Van Duzer				
5:40 p.m.	4.20	Strategic Planning Framework Overview	Optimus SBR				
	5.00	<b>OTHER ITEMS</b>					
6:00 p.m.	6.00	<b>MEETING EVALUATION</b> Reminder to complete and provide to Helene				X	
6:15 p.m.	7.00	<b>CONCLUSION</b>					
	8.00	<b><i>In camera session to follow this meeting</i></b>					
	9.00	<b>NEXT MEETINGS:</b> November 18, 2015; February 24, 2016; May 18, 2016; June 22, 2016					