

WATERLOO WELLINGTON BOARD OF DIRECTORS

June 2015

AGENDA

Date: Wednesday, June 24, 2015

Time: 4:30 – 5:15 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./Education	Decision Making
4:30 p.m.	1.00	Welcome & Call To Order	Brian Cowan				
	2.00	Declaration of Conflict	Brian Cowan				X
	3.00	Secretary of the Board	Brian Cowan				
	4.00	Confirmation of Meeting Properly Constituted Confirmation of Notice of Meeting Quorum	Brian Cowan				X
	5.00	Approval of the Agenda	Brian Cowan				X
4:35	6.00	CONSENT AGENDA	Brian Cowan				X
	6.10	Approval of Minutes (May 20, 2015 and June 1, 2015)					
	6.20	Annual Reports of the Committees to the Board Audit Committee Resources Committee Governance Committee Quality Committee					
	6.30	Board/Committee Schedules and Work Plans	Glenn Roach				
4:45 p.m.	7.00	Report of the Chair	Brian Cowan		X		
4:55 p.m.	8.00	Report of the CEO	Dale Clement			X	
5:05 p.m.	9.00	Other Business					
5:10 p.m.	10.00	Order for the Annual Meeting of Members	Brian Cowan				
5:15 p.m.	12.00	Conclusion					