

Date: Wednesday, October 26, 2016
 Start Time: 4:30 – 5:30 p.m.
 Place: Waterloo Wellington Community Care Access Centre Board Room
 450 Speedvale Avenue West, Suite 201, Guelph, Ontario N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
4:30 p.m.	1.00	PUBLIC MEETING - WELCOME & CALL TO ORDER	Brian Cowan				
	1.10.0 1.20.0 1.30.0	Declaration of Conflict Approval of Agenda Chair's Remarks	Brian Cowan				X
	2.00	<i>CONSENT AGENDA (Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda)</i>	Brian Cowan				X
	2.10.0	Previous Minutes					X
	2.20.0	Report of the CEO (Dale Clement)				X	
	2.30.0	Governance Policy Review <ul style="list-style-type: none"> • V-A-5 Guidelines-Selection of Directors • V-B-1 Process of Nomination –Directors • V-B-2 Selection-Officers, Chairs, Cttee Members • V-B-8 Evaluation of Board, Board Committees, Individual Performance 					X
	2.40.0	Enterprise Risk Management Refresh Report				X	
4:45 p.m.	3.00	BUSINESS					
	3.10	Communications Plan	Danielle van Duzer			X	

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5:00 p.m.	3.20	Transition Update	Dale Clement			X	
	4.00	OTHER ITEMS					
5:15 p.m.	5.00	CONCLUSION					
5:30 p.m.		<i>In-camera Meeting to follow</i>					
		NEXT MEETING: November 30, 2016					