



BOARD OF DIRECTORS PUBLIC MEETING JANUARY 2017 AGENDA

Date: Wednesday, January 25, 2017
Start Time: 4:30 p.m. – 4:55 p.m.
Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

AGENDA

- 1.10 PUBLIC MEETING - WELCOME AND CALL TO ORDER
- 1.20 Approval of Agenda
- 1.30 Chair's Remarks
- 2.00 CONSENT AGENDA
 - 2.10 Previous Minutes (November 30, 2016)
 - 2.20 Report of the CEO
 - 2.30 Governance Policy Review
 - V-A-7 Board Standing & Ad Hoc Committees
 - V-A-13 Role & Responsibilities of Non-Directors on Board Committees
 - 2.40 Report on Compliance with Investment Policy
- 3.00 BUSINESS
 - 3.10 Transition Update
 - 3.20 RWHA Steering Committee Progress Report on KPMG Recommendations
- 4.00 OTHER ITEMS
- 5.00 CONCLUSION