



BOARD OF DIRECTORS PUBLIC MEETING APRIL 2017 AGENDA

Date: Wednesday, April 26, 2017

Start Time: 4:30 – 5:15 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 (March 2017)
 - 2.20 Report of the CEO
 - 2.30 Compliance with Bylaw
 - 2.40 Annual Health & Safety Report & Policy Approval
- 3.00 BUSINESS
 - 3.10 French Language Compliance Report
 - 3.20 Financial Report
 - 3.30 Transition Update
 - 3.40 Annual Report
- 4.00 OTHER ITEMS
- 5.00 CONCLUSION