

Board of Trustees' Meeting
A G E N D A
Wednesday, June 19, 2019
5:30-6:00 p.m.
Room 1E200, 150 Kilgour Road
Toronto, Ontario

Time	Item	Presenter	Action
5:30 p.m.	Opening Remarks by the Chair	William Onuwa	
	Introduction of new Trustees	William Onuwa	
	Declaration of Conflict of Interest		
5:35 p.m.	1.0 Approval of Consent Agenda 1.1 Agenda –June 19, 2019* 1.2 Minutes – May 15, 2019* 1.3 Board Committee Report*	William Onuwa	Decision
5:36 p.m.	2.0 President & CEO Report*	Julia Hanigsberg	Discussion
5:40 p.m.	3.0 Business Arising 3.1 Board Standing Committee membership 2019-2020*	M. Rappolt	Decision
5:43 p.m.	3.2 Financial Statements as of March 31, 2019*	E. Dininio	Decision
5:50 p.m.	3.3 Update on Meditech Expense	B. Rubashewsky/ D. Savage	Information
	New Business		
5:55 p.m.	4.0 4.1 Annual Appointment Medical/Dental Consulting Staff 2019-20*	Golda Milo-Manson	Decision
6:00 p.m.	5.0 Adjournment	William Onuwa	