

February 22, 2010 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES November 23, 2009

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA *(all items not held will be voted together without discussion)*

- 1) Finance Committee meeting minutes from November 16, 2009 *(report)*
- 2) Board Advisory Council meeting minutes from October 26, 2009 meeting *(report)*
- 3) Quarter 4 Performance Report *(report)*Hazel Downes & Paul Chisholm
- 4) 2010 Operating and Capital Budget *(report)*..... Paul Chisholm
- 5) Update on the Review with Ernst & Young *(verbal)* Raphael Yanqui
- 6) Annual General Meeting and an Exemption from the Requirement to Appoint an Auditor *(report)*..... Hazel Downes & Paul Chisholm
- 7) Advocacy Committee Update *(verbal)* Kate Stark

IN CAMERA

- A. *In Camera* Minutes November 23, 2009
- B. *In Camera* Finance Committee meeting minutes from November 16, 2009 *(report)*
- C. Confidential report on the business of the Corporation *(verbal)*.....H. Downes & P. Chisholm
- D. Confidential report concerning individuals of the Corporation *(verbal)* Kevin Lee
- E. Confidential report concerning the business of the Corporation *(report)*.....Gale Murray