

AGENDA ITEM	PRESENTER	ACTION REQUIRED
1.0 WELCOME AND CALL TO ORDER	Shirley Hanlon	
2.0 Declaration of Conflict of Interest		
3.0 Consent Agenda – Motion to Approve	Shirley Hanlon	Motion
3.1 Financial Report (attached)	Fraser de la Plante Kyle Burnside	
3.2 Executive Directors Report	Mike McMahon	
3.3 Nominating Committee Report (attached)	Mary Anne Silverthorn	
3.4 Copy of Letter to Editor & covering letter to Minister Deb Mathews (attached)	Shirley Hanlon	
4.0 Additions and Approval of the Agenda	Shirley Hanlon	Motion
5.0 Approval of Previous Minutes		
5.1 Minutes of Tuesday Feb 25 2014	Shirley Hanlon	Motion
6.0 Business Arising	Mike McMahon	
6.1 Strategic Planning Update		
6.2 Update from Ad Hoc Donor Stewardship Committee	Louise Wdowczyk	
6.3 Update from Ad Hoc Women & Wellness Committee	Mary Anne Silverthorn	
6.4 Update from By-Law Review Committee	Mike McMahon	Notice of Motion
6.5 Multi-Sector Service Accountability Agreement 2014 -2017	Mike McMahon	
6.6 OSHN Space Sharing Update	Mike McMahon	
7.0 New Business		
7.1 Correspondence	Shirley Hanlon	
7.2 Quality Symposium May 14 in Stratford	Kyle Burnside Brian Crockett	
7.3 Report on Board Governance Training	Shirley Hanlon	
7.4 Board email addresses		

8.0	IN CAMERA SESSION		Motion
8.1	RISE FROM CAMERA		Motion
9.0	DATE OF NEXT MEETING - April 22nd 2014 - Location TBA		
10.0	Board Meeting Evaluation		Board Self-Evaluation
11.0	ADJOURNMENT	Shirley Hanlon	Motion to Adjourn