

BOARD MEETING – A G E N D A

Date: December 20, 2010
Time: 4:00 pm – 4:45 pm
Location: Windsor Club, 100 Ouellette Avenue
Ainslie Room (Large Private Room – East Side)
Followed by Christmas Event at 5:00 pm – West Dining Room

1. **Declaration of Conflict of Interest**
2. **Approval of Agenda**
3. **Approval of Meeting Minutes of last Board Meeting**
4. **Board Reports and Committee Business**
 - 4.1 Board Chairperson's Report
 - 4.2 President's Report
 - 4.3 Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - iii. Governance
5. **Administrative and Management Business**
 - 5.1 Regulatory Compliance Report
 - 5.2 Operational Review
 - Financial Status and Financial Disclosures
 - Business Development Report
 - Legal Issues Report
 - Partnerships, Stakeholder Engagement Report
 - Administrative and Organizational Issues
 - 5.3 Special Projects and Administrative Reports
 - 5.3.1 Strategic Plan – Regional Roadmap Launch - Update from Ron Gaudet
6. **Other Business**
7. **Events**
 - CANWEA, Montreal - Naidu
 - Strategic Plan – Town Hall(s) - Gaudet
 - ATAC, Vancouver - Pringle
 - Odyssey Award - Persichilli
8. **Media Events**
 - Samsung
 - Leggett & Platt
9. **Board In-Camera Session**
10. **Adjournment**

In-Camera Agenda

- 9.0 **Board In-Camera Session**