



BOARD MEETING AGENDA

DATE: Thursday, October 20, 2022 **TIME:** 9:00 a.m. to 3:00 p.m.

The Westin Harbour Castle Hotel

Meeting Room: Dockside #3
1 Harbour Square, Toronto ON

	Agenda Item	Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Public Protection Mandate			
3.0	Land Acknowledgement* (<i>next page</i>)			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda			
	5.1 Board Agenda – October 20, 2022	Decision	✓	10
	<i>THAT the agenda be approved as presented. (Floor)</i>			
6.0	Consent Agenda			
	1. Registrar's Written Report of October 20, 2022 2. Draft Board Minutes of June 23, 2022 3. Finance & Audit Minutes of May 10, 2022 4. Finance & Audit Minutes of August 23, 2022 5. Governance Minutes of May 17, 2022 6. Executive Minutes of June 1, 2022	Decision	✓	10
	<i>THAT the Board adopts the consent agenda items as follows (read list):</i>			
7.0	Audited Financial Statements / Annual Report			
	7.1 FY2021-2022 Audited Financial Statements Blair MacKenzie of Hilborn LLP, Auditor (9:15 a.m.)	Decision	✓	30
	<i>THAT the Board receives the FY 2022-2023 Audited Financial Statements.</i>			
	7.2 Acceptance of 2022 Annual Report	Decision	✓	20
	<i>THAT the Board approves the 2022 Annual Report.</i>			
8.0	Registrar's Report			
	8.1 Presentation: Q1 FY 2022-2023 Operational Projects Status Report by Elinor Larney, Registrar & CEO	Information		20
	8.2 Q1 FY2022-2023 Quarterly Report	Decision	✓	5
	<i>THAT the Board receives the Quarterly Report for Q1 of FY 2022-2023</i>			

Agenda Item		Objective	Attach	Time (min)
8.3	Risk Management Report	Decision	✓	10
<i>THAT the Board receives the Risk Management Report.</i>				
9.0	Finance			
9.1	Q1 FY 2022-2023 Financial Report	Discussion	✓	15
<i>THAT the Board receives the Q1 FY 2022-2023 Financial Report</i>				
10.0	Governance			
10.1	Governance Reform – Next Steps			?15
<i>THAT the Board approves...(To be determined following October 19, 2022 workshop)</i>				
10.2	Board and Committee Meeting and Effectiveness Surveys	Decision	✓	15
<i>THAT all Board and Committee members include their name on all Board Meeting and committee effectiveness surveys.</i>				
Lunch Break 12:00 -1:00 p.m.				
11.0	Environmental Scan			
12.0	Other Business			
12.1	Equity Impact Assessment Tool	Decision	✓	20
<i>THAT the Board approves the draft Equity Impact Assessment tool be used by the College.</i>				
12.2	College Logo	Decision	✓	20
<i>THAT the Board adopts the new College logo for use by the College.</i>				
12.3	Board Meeting Evaluation	Complete	<i>Link to follow</i>	5
13.0	Next Meetings			
<ul style="list-style-type: none"> ▪ Board Meeting: Thurs., January 26, 2023, 9:00 a.m. – 3:30 p.m. Location TBA ▪ Board Meeting: Thurs., March 30, 2023, 9:00 a.m. – 4:00 p.m. Location TBA ▪ Board Meeting: Thurs., June 22, 2023, 9:00 a.m. – 3:30 p.m. Location TBA 				
14.0	Adjournment			

*** Land Acknowledgement**

We recognize that we work and live on traditional lands and territories of Indigenous Peoples. This includes the traditional territories of the Mississauga, the Anishnabeg (ah-nish-naw-bek) the Chippewa, the Haudenosaunee (hoe-duh-nuh-show-nay) and the Wendat peoples. Today, the province of Ontario is home to many diverse First Nations, Inuit and Métis (may-tea) peoples, from the Cree in the Northern reaches to the Delaware in the south. We acknowledge that we are tasked with sharing, respecting, and valuing the land, as a source of life for us all.