Board of Directors Meeting

Public Agenda

Date: May 12, 2016

Time: 10:00 a.m. to 12:00 p.m.

Location: CAO Boardroom

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item | Materials Provided |
|  | Approval of the Public Meeting Minutes of the April 25, 2016 Meeting  **RESOLVED** that the minutes of the April 25, 2016 meeting are approved. | Yes  (to follow) |
|  | In Camera Motion |  |

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| --- | --- | --- |
| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
|  | Approval of the Closed Meeting Minutes of the April 25, 2016 Meeting | Yes  (to follow) |
|  | Recruitment of Board and Committee Members | Yes (already provided) |
|  | GMHI-GHESI Shareholder Declaration Amendments | Yes |
|  | GMHI Group of Companies Financial History (for May 16 Council) | Yes |
|  | GMHI 2016 Restated Budget (for May 16 Council) | Yes |
|  | May 24, 2016 Council/Shareholder Meeting |  |
|  | Other Business |  |
|  | In Camera Meeting – CEO Only |  |
|  | In Camera Meeting - No Management |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.