Board of Directors Meeting

CONSOLIDATED AS OF APRIL 5, 2016 4:00 p.m.

Public Agenda

 Date: April 6, 2016

 Time: 2:30 p.m.

 Location: CAO Boardroom

 Enquiry: Sara Temple 519-833-1260 X 2448

Call to Order

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

|  |  |  |
| --- | --- | --- |
| Item No. | Public Item | Materials Provided |
| 1 | Approval of the Public Meeting Minutes of the March 7, 2016 Meeting**RESOLVED** that the minutes of the March 7, 2016 meeting, as amended, are approved. | Yes |
| 2 | Board Calendar | Yes |
| 3 | Next Meeting Dates**RESOLVED** that the next meetings of the Board of directors will be: April 25, 2016 May , 2016 |  |
| 4 | GMHI Communications Protocol**RESOLVED** that the GMHI Communications Protocol is approved | Yes |
| A | Potential response to letters of concern received March 21, 2016 and March 23, 2016 regarding District Energy | Yes |
|  | In Camera Motion |  |

|  |  |  |
| --- | --- | --- |
| Item No. | In Camera Item\**(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
| 5 | GMHI Board Workplan*For Approval* | Yes |
| 6 | Update on Long-Term District Energy Financial Plan*For discussion* |  |
| 7 | District Energy Decision Making Audit Scope*For discussion* | Yes |
| 8 | Transactional Committee Composition and Terms of Reference*For approval* | Yes |
| 9 | Envida Board of Directors*For approval* |  |
| 10 | Recruitment of Members*For approval* | Yes |
| 11 | Staffing*For approval* | Yes |
| 12 | Human Resources*For approval* |  |
| 13 | Other Business |  |
| 14  | In Camera Meeting – CEO Only |  |
| 15 | 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.