

**Board of Trustees' Meeting**

**A G E N D A**

**Wednesday, December 14, 2016  
6:00-9:00 pm, Executive Boardroom, Room 5E100**

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	<b>Board Education Session:</b> <i>"Legislation and Legal Obligations of Trustees"</i> *	Josh Liswood, Partner, Miller Thomson LLP	
7:00 p.m.	<b>Opening Remarks from the Chair of the Board</b>	Cally Hunt	
	<b>Declaration of Conflict of Interest</b>	Cally Hunt	
7:05 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting December 14, 2016*	Cally Hunt	<b>Decision</b>
	1.2 Minutes of Board Meeting November 16, 2016*		
	1.3 Board Standing Committees' Report December 2016*		
	1.4 Foundation Report*		
	<b>2.0 President &amp; CEO Report</b>		
7:08 p.m.	2.1 President's Report December 2016*	Julia Hanigsberg	Discussion
	<b>3.0 New Business</b>		
7:15 p.m.	3.1 Bloorview Research Institute Growth Strategy*	Tom Chau	Discussion
7:30 p.m.	3.2 Employee Engagement & Talent Management*	Judy Hunter	Discussion
7:45 p.m.	3.3 Appointment of Auditors*	Marg Rappolt/Ben Sybring	<b>Decision</b>
	<b>4.0 Business Arising</b>		
	<b>5.0 Reports</b>		
7:50 p.m.	5.1 Strategic Planning Update*	Jean Lam/Julia Hanigsberg	Information
7:55 p.m.	5.2 Quality Committee Report*	Laurie Hicks	Information
8:00 p.m.	5.3 Performance Scorecard – Q2*	Diane Savage/Julia Hanigsberg	Discussion
8:05 p.m.	<b>6.0 Adjournment</b>		
8:05 p.m.	<b>7.0 Meeting of the Corporation</b>		
	<b>8.0 Fill out feedback form in folder</b>		
8:10 p.m.	<b>9.0 Closed Meeting</b>		
8:15-9:00	<b>HOLIDAY CELEBRATION – please join us for refreshments to celebrate the holidays!</b>		

**Next Meeting**

**January 18, 2017  
6:00-8:00pm  
Holland Bloorview, Room 5E100**

*\*Material attached – Please review and bring to the meeting*

# MOTIONS FOR APPROVAL

## 1.0 Consent AGENDA for Meeting of December 14, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees December 14, 2016
- 1.2) the Minutes of the meeting of the Board on November 16, 2016
- 1.3) the Board Standing Committee Report for December 2016
- 1.4) the Foundation Report

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

## 3.3 Appointment of Auditors

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_ that the Board of Trustees approve the recommendation from the Business & Audit Committee to appoint KPMG as auditors for Holland Bloorview Kids Rehabilitation Hospital until the time of the next Annual Meeting, or until a successor is appointed, at a remuneration to be fixed by the Board of Trustees, the Board of Trustees being hereby authorized to fix such remuneration.