



AGENDA

Board of Trustees Initial/Organizational Board Meeting
December 6, 2016, XXXX p.m., Room 5E-100

PRESENT

<u>Trustees:</u>	Rachee Allen, Julia Alleyne, Terry Coulthard , Barry Pervin, Rick Volpe, Marvin Zuker
<u>Hospital:</u>	Julia Hanigsberg, CEO; Lynda Torneck—Holland Bloorview Kids Rehabilitation Hospital
<u>Regrets:</u>	Kevin Collins
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Deanna Cape, Vice Principal;
<u>Guests:</u>	
<u>Recorder:</u>	Danielle Kennedy
<u>Presiding:</u>	Michael O’Keefe / XXXXXXXXXXXX

1. CALL TO ORDER

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2. ELECTIONS

- 2.1 Election of Board Chair**
- 2.2 Election of Board Vice-Chair**
- 2.3 Election of Chair of Finance and Audit Committee**
- 2.4 Transfer of the gavel and Chairs Remarks**

3. REPORTS

MOTION:

THAT the meeting schedule be approved for 2017 as presented.

4. FINANCE

MOTION:

THAT the firm of KPMG be approved as the Financial Auditors for the 2017 audit.

5. CORRESPONDENCE

6. ADJOURNMENT

7.

MOTION:

THAT the Initial/Organizational Meeting be adjourned at XXXXXX PM.

DRAFT