



AGENDA

Board of Trustees Regular Public Meeting
July 7, 2020 5:30 p.m.

Trustees: Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson Rick Volpe

Staff: Michael O’Keefe, Director; Sarah Nauman, Principal;

**Holland Bloorview Kids
Rehabilitation Hospital:** Stewart Wong

Guests:

Regrets:

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

Location: ZOOM (all)

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| 1. CALL TO ORDER | 5:30pm |
| 2. REVIEW AND APPROVAL | 5:35pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of July 7, 2020 | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | 5:40pm |
| 4. DELEGATIONS - None | |
| 5. UPDATES - None | 5:45pm |
| 6. ACTION/INFORMATION ITEMS | |
| 6.1 Committee reports/matters - None | |
| 7. TRUSTEE ENQUIRIES | 5:45pm |
| 8. ITEMS OF INTEREST | |
| 9. CORRESPONDENCE | |

10. IN CAMERA

5:50pm

11. PENDING ITEMS

12. NEXT MEETING - September 15, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

6:30pm