



AGENDA

Board of Trustees Special Public Meeting
February, 2019 5:30 p.m . Library

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

Staff: Michael O’Keefe, Director; Linda Ward, Principal;
Terry Jacobsmeier

Holland Bloorview Kids
Rehabilitation Hospital: Julia Hanigsberg,

Guests:

Regrets: Stewart Wong

Recorder: Linda Ward

Presiding: Julia Alleyne, Chair

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| 1. CALL TO ORDER | 5:30pm |
| 2. REVIEW AND APPROVAL | 5:40pm |
| 2.1 Approval of the Agenda for the Special Public Meeting of February 11, 2019 | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | |
| 4. DELEGATIONS - None | |
| 6. ACTION/INFORMATION ITEMS | |
| 6.1 Ministry Communications | |
| 7. IN CAMERA | 5:45pm |
| 8. PENDING ITEMS | |
| 9. NEXT MEETINGS - March 5, 2019 | |
| 11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA | |
| 12. ADJOURNMENT | 7:30pm |