

National Board of Directors' Meeting

Agenda

March 22,23,24, 2019

Kingsbridge Centre, Toronto, Ontario

2000 (8PM) to 2200 (10PM) March 22, 2019

0800 (8AM) to 1700 (5PM) and 2000 (8PM) to 2200 (10PM) March 23, 2109

0800 (8AM) to 1200 (noon) March 24, 2019

#	Item	Lead	Materials	Purpose	Time
1	Chairperson's Welcome	Anne		Information	2:00
2	Establish a Quorum	Anne		Decision	1:00
3	Approval of Agenda	Anne	Agenda	Decision	5:00
4	Approval of Minutes from Previous Meetings	Anne	Minutes: - February 20, 2019	Decision	15:00
5	Business Arising from Minutes				
	5.1 Sale of Building	Bruce	Report from FOC	Update	30:00
	5.2 Directors financial literacy learning plan	Richard		Update	20:00
	5.3 Quebec Division	Anne/Bruce		Update	30:00
	5.4 Fundraising	Bruce		Update	30:00
	5.5 Alternative analysis working committee	Bruce		Update	20:00
	5.6 Altitude 2019 working group	Bruce		Update	30:00
	5.7 Report and motion regarding nominating committee of the board	Richard		Update	60:00
	5.8 Mandatory #of terms for BoD	Richard		Update	30:00
	5.8 Code of conduct re Cannabis legislation	Bruce		Update	5:00
	5.9 CSP endorsements/ service value	Bruce		Update	30:00
	5.10 Early entry patrollers	Ron		Update	5:00
	5.11 Advance notice of members' resolutions	Richard		Update	30:00
	5.12 Introduction of new expense policy and procedure	Bruce			
	5.13 Recognition Process		Written Document	Decision	20:00
		All	Discussion		30:00

6	Financial Report	Bruce	Financial Report to February 28, 2019	Q&A	30:00
7	New Business				
	7.1 Human Resources Issues	Bruce		Information	30:00
	7.2 Zone President's Survey	All	Written review sent prior to the meeting	Discussion	30:00
	7.3 Email received from Zone President	Bruce	Document sent to members	Information	30:00
	7.4 Strategic Steering Committee Terms of Reference	Bruce	Document	Review and approval	15:00
	7.5 Good Governance Plan	Richard	Document	Review and approval	20:00
	7.6 Election Regulation	Richard	Document	Review and approval	20:00
	7.7 By-Law Amendment	Richard	Document	Review/Discussion	60:00
	7.8 Synchronization of Board and NMC meetings	Anne/Bruce	Draft meeting schedule for 2019/2020	Discussion	30:00
	7.9 Future of National Annual Conference /Member engagement	Anne		Discussion	30:00
	7.10 Annual Report 2018/19				60:00
	7.11 Strategic Plan	Anne/Ron		Discussion/Decision	
	7.12 Planning for 2019 AGM	Anne Anne/Bruce		Review and update Discuss and approve agenda	120:00 60:00
8	Chairperson Report	Anne		Information	10:00
9	President/CEO Report	Bruce		Information	10:00
10	In Camera Session: HR Issue				30:00

Next Meetings

DATE	TYPE
<i>April and May - TBD</i>	Conference Calls
<i>June 7,8 and 9, 2019</i>	Altitude/ AGM