

## **EXECUTIVE COMMITTEE MEETING**

**GUELPH** Office – Wellington Room, 2<sup>nd</sup> Floor

160 Chancellors Way, Guelph

(Wed) January 15, 2020 from 2:00 – 3:30 p.m.

### **AGENDA**

<b>Item</b>	<b>Presenter</b>
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from Executive Committee meeting of January 11, 2019	(Chair)
4. Executive Committee Report(s) <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
5. Closed Session <ul style="list-style-type: none"> <li>• Approval of Closed Session Minutes from Executive Committee Meeting of January 11, 2019</li> <li>• Update on MOH/CEO Performance Process [personal matters about an identifiable individual including BOH employees]</li> <li>• Strategic Planning Session [labour relations]</li> </ul>	(Chair) D. Kingma Dr. Mercer
6. Next Meeting	(Chair)
7. Adjournment	(Chair)