

Board meeting

No. 06-2019-153

Date June 20, 2019

Location Metro Toronto Convention Centre, 255 Front St W, Toronto, ON

Session type: Open
June 20, 2019
8:30 a.m. – 12:30 p.m.

Item	Outcome	Lead	Est. Time
<i>Light refreshments with public</i>			7:30 – 8:30 a.m.
1. Call to order 1.1. Acknowledgment of traditional territory 1.2. Introduction of board members and executive management team	Information	M. Cappe	8:30 – 8:45 a.m.
2. Approval of agenda	Decision	M. Cappe	
3. Declaration of conflict of interest	Discussion	M. Cappe	
4. Report of the Chair	Discussion	M. Cappe	8:45 – 9 a.m.
5. Report of the CEO	Discussion	G. Sher	9 – 10 a.m.
<i>Coffee break with public</i>			10 – 10:15 a.m.
6. Patient story	Discussion	M. Cappe	10:15 – 10:30 a.m.
7. Strategic plan report	Discussion	A. Pateman	10:30 – 11 a.m.
8. Stem cells report	Discussion	I. Levy	11 – 11:30 a.m.
9. Public presentations	Discussion	Public	11:30 a.m. – 12:30 p.m.
<i>Lunch with public</i>			12:30 – 1:30 p.m.