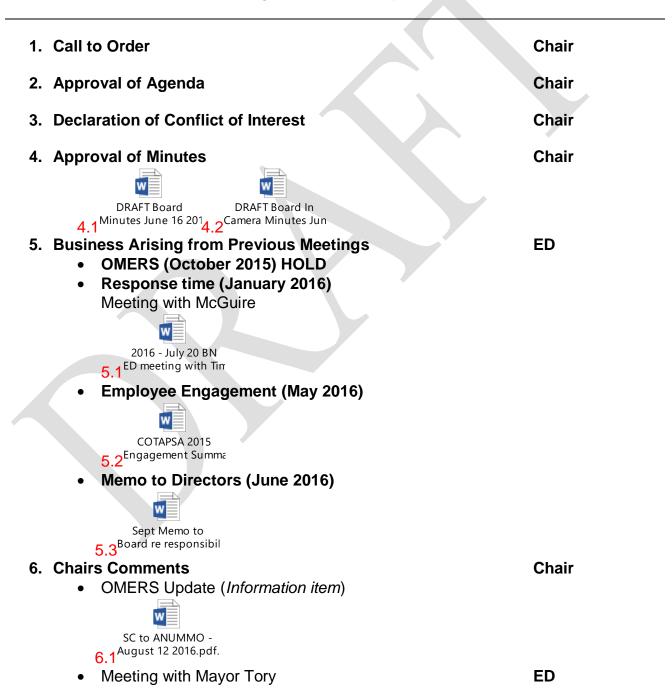


Agenda for the Board Meeting

Sept 15th, 2016, 12 (noon) - 3pm Meeting Room B, City Hall





7. Executive Directors Report

- New Website
- E-Newsletter
- New Member/Recruitment Pamphlet
- Members Benefit Package
- o ADDED ITEM -- Mental Health Training
- Investors Group (Information)



6.4

MP1948_O_2926301 _334421.pdf 6.3

Venngo (decision)



Venngo 06-16 sml-2.pdf



MemberPerks 6.5 Program Facts.pdf 6.6 MemberPerks for AB



Confidential-

Recruitment Program **AOCC**



Aug 17, AOCC 6.7^{Amnesty Program.dc}

- Amnesty Update
- **Ambassador Program**



Ambassador 6.8 Program August 22.

2016 Toronto Ombudsman (Information)



FW News Release - 6.9 Susan E Opler appc

> TABLED DOCUMENT -- Bylaw Amendments Full Bylaws and suggested amendments attached





2016 July 13 6.10 constitution with ar 6.11 amendments to the

2016-17 Bylaw

- New Policies approved by Executive (information Items)
- Minute Policy

Agenda for Board Sept 15, 2016

ED

ED with staff **Tristan**



6.12

Check Signing, staff pay and RSP's, and E-pay approval



DRAFT August 22 6.13^{Cheque Signing etc}

Electronic Voting As per Bylaw



Electronic

Voting.doc 6.14

Proxy Participation at Meetings & COTAPSA Proxy Form (Bylaw)



Proxy form and 6.15 Protocol Policy.doc

Member Application (Information) Policy



Member

6.16 Application.doc

Policy to establish Process when two members are in a conflict.



Aug 31 Protocol 6.17 Policy members in co

8. Members Report

HRO

Performance Planner (information)



ED Memo Division 8.1 Head Performance P

City Change of Benefit Carrier

HRO/ED

Human Rights and Anti-Harassment/Discrimination Policy ED

9. Operations

ED

Staff Calendar (information)



aug 18, 2016 -9.1 Yearly Meetings and

- Job Maintenance Review for ED and HRO (Update)
- Recruitment of EA (Update)
- Communications/Social Media (Update)
- Insurance **Treasurer**
- Financial Processes and Procedures for Bookkeeping EA



10. Membership Report (distributed at meeting)

EΑ

11. Treasurer's Report

Treasurer/EA

- Monthly financials (distributed at meeting)
- Audit Update
- Draft 2016-2017 Budget



11.1 budget.docx

• Replacement Treasurer for next Board (Succession Planning)

12. Other Business

• Fall COTAPSA Networking Session (Information)

ED/VP/EA



Aug 31 - Network 12.1

Approved request for funding from United Way for \$1,500



13. Adjournment

Chair