

## MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 17, 2020 at 3:50 p.m.

Microsoft Teams Meeting

Teleconference: 416-603-6338

Conference ID: 834 634 627#

### Meeting of Trustees

- 1.0 Call to Order
- 2.0 Declaration of Conflict of Interest
- 3.0 Board Business
  - 3.1 Appointment of Board Officers (*for approval*)
  - 3.2 Appointment of Committee Chairs (*for approval*)
  - 3.3 Appointment of Chair of the Medical Advisory Committee (*for approval*)
  - 3.4 Appointment of Committee Members (*for approval*)
  - 3.5 Code of Workplace Ethics
  - 3.6 Code of Ethics and Confidentiality Annual Sign-Off
  - 3.7 Board Conflict of Interest Policy - Update
- 4.0 Schedule of Board Meetings 2020/2021/2022
- 5.0 Other Business
- 6.0 Termination

**Mr. Brian Porter**  
Chair