



**Board of Trustees Open Meeting Agenda**  
**April 18, 2024 (5:00 – 8:00 pm)**  
**Location: Champlain: 920 Champlain Court, Whitby**  
**Boardroom A /Microsoft Office Teams**

	<b>Agenda Item</b>	<b>Lead</b>	<b>Min</b>
1.	<b>Land Acknowledgement</b>	S. Bhatia	2
2.	<b>Call to Order</b> 2.1 Strategic Planning at a Glance 2.2 Declaration of Conflict of Interest 2.3 Approval of the Agenda: April 18, 2024	C. Clarke Julien	5
3.	<b>Consent Agenda: For Information</b> 3.1 Board Chair Report (Deferred) 3.2 Chief Executive Officer Report 3.3 Chief of Staff Report 3.4 Governance Committee Draft Meeting Minutes: April 3, 2024 3.5 Resources Committee Draft Meeting Minutes: April 5, 2024 3.6 Quality Committee Draft Meeting Minutes: April 4, 2024 3.7 IDEAA Committee Draft Meeting Minutes: April 2, 2024 3.8 Medical Advisory Committee Draft Meeting Minutes: March 26, 2024 3.9 Volunteer Report	C. Clarke Julien	5
4.	<b>Consent Agenda: For Decision</b> 4.1 Board of Trustees Draft Open Meeting Minutes: March 21, 2024  4.2 Recommended by Governance Committee 4.2.1 Spring 2024 Board Retreat Planning 4.2.2 B3-22 Procurement Policy  4.3 Recommended by Resources Committee 4.3.1 Children & Youth Mental Health 2023-24 Agreement 4.3.2 Transitional Care Unit (TCU) Limited Tender	C. Clarke Julien	5
5.	<b>New Business: For Information and/or Decision</b> 5.1 Board Committee Chair Reports	Committee Chairs	15
	<b>Break – 10 Minutes</b>		
6.	<b>Motion to Move In-Camera</b>	C. Clarke Julien	1
7.	<b>In-Camera Matters</b>	C. Clarke Julien	119
8.	<b>Motion to Come out of In-Camera</b> 8.1 Motion to Come out of In-Camera 8.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
9.	<b>Other Business</b> 9.1 Next Meeting – May 16, 2024 9.2 Adjournment	C. Clarke Julien	1
10.	<b>Post Meeting</b>		15