



**Board of Trustees Open Meeting Agenda**  
**September 19, 2024**  
**Location: Lakeridge Gardens/Microsoft Office Teams**  
**680 Harwood Avenue South, Ajax**  
**Great Room**

Agenda Item		Min
<b>Board Education: Meet the Medical Leaders</b>		60
<b>Land Acknowledgement</b>	TBD	2
<b>1. Call to Order</b> 1.1. Strategic Planning at a Glance 1.2. Declaration of Conflict of Interest 1.3. Approval of the Agenda: September 19, 2024	C. Clarke Julien	1
<b>2. Consent Agenda: For Information</b> 2.1. Board Chair Report 2.2. Chief Executive Officer Report 2.3. Chief of Staff Report 2.4. Governance Committee Draft Meeting Minutes: September 4, 2024 2.5. Resources Committee Draft Meeting Minutes: September 6, 2024 2.6. Quality Committee Draft Meeting Minutes: September 5, 2024 2.7. IDEAA Committee Draft Meeting Minutes: September 3, 2024 2.8. Medical Advisory Committee Draft Meeting Minutes: June 25 & July 23, 2024 2.9. 2024/25 Q1 Scorecard & Performance Indicators 2.10. 2024/25 Q1 Enterprise Risk Management (ERM) 2.11. Board Committees Chair Consolidated Report 2.12. Q1 Board Member Attendance Report	C. Clarke Julien	5
<b>3. Consent Agenda: For Decision</b> 3.1. Board of Trustees Draft Open Meeting Minutes: June 13, 2024  3.2. Recommended by Governance Committee 3.2.1. Governance Terms of Reference 3.2.2. Governance Workplan  3.3. Recommended by Resources Committee 3.3.1. External Audit Report (Child & Youth Mental Health) 3.3.2. Orthopaedic Trauma Products 3.3.3. 2023/24 Q4 Consultant Usage Report	C. Clarke Julien	5
<b>4. New Business: For Discussion</b> 4.1. IDEAA Structure & Alignment Update	C. Davis/ Dr. R. Wax	10
<b>5. Motion to Move In-Camera</b>	C. Clarke Julien	1
<b>6. In-Camera Matters</b>	C. Clarke Julien	65
<b>7. Motion to Come out of In-Camera</b> 7.1. Motion to Come out of In-Camera 7.2. Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
<b>8. Other Business</b> 8.1. Next Meeting: October 17, 2024 8.2. Adjournment	C. Clarke Julien	1
<b>9. Post Meeting</b>	C. Clarke Julien	15