



## Open Meeting of the Board of Directors

**Date:** January 25, 2012  
**Time:** 3:00 p.m. – 6:00 p.m.  
**Location:** Magnolia Room  
 Garden Park Tower,  
 2825 Clearbrook Road  
 Abbotsford, BC

	<u>Time</u>		
	3:00 p.m.	<b>Public Presentations and Question &amp; Answer Period</b> – Denise Turner	
	3:45 p.m.	<b>Call to Order</b> – Denise Turner	
1.	3:45 p.m.	<b>Approval of Agenda</b> – Denise Turner	<i>For approval</i>
2.	3:45 p.m.	<b>Approval of Minutes</b> – Denise Turner	<i>For approval</i>
		Minutes of the November 23, 2011 Board Meeting	
3.		<b>Strategic Issues/Board Education</b>	
	3:45 p.m.	a. Employment Initiative – Carol Goozh/Kevin Lusignan, Burnaby Association for Community Inclusion (BACI)	<i>For information</i>
	4:15 p.m.	b. CEO Report – Doug Woollard	<i>For discussion</i>
	4:30 p.m.	c. Emergency Preparedness and Business Continuity Plan – Richard Hunter	<i>For discussion</i>
4.		<b>Other Business</b>	
	4:50 p.m.	a. Community Council Appointments – Brian Salisbury	<i>For approval</i>
	4:55 p.m.	b. Web-based Access to Board – Denise Turner	<i>For discussion</i>
5.		<b>Board Committee Reports</b>	
	5:00p.m.	a. Quality & Service Committee Report – Norah Flaherty	<i>For information</i>
		- Quality and Service Committee Terms of Reference (See Q&S 4a)	<i>For approval</i>
	5:15 p.m.	b. Governance & Human Resources Committee Report – Jan Marston	<i>For information</i>
		- G&HR Committee Terms of Reference (See G&HR 4a)	<i>For approval</i>
		- Board Charter (See G&HR 4b)	<i>For approval</i>
		- Board Education and Development Plan (See G&HR 4c)	<i>For approval</i>
	5:30 p.m.	c. Finance & Audit Committee Report – Arn van Iersel	<i>For information</i>
		- November 30, 2011 Financial Statements (See F&A 13jan12 2a)	<i>For approval</i>
		- Investments Policy (See F&A 3c)	<i>For approval</i>
		- Auditor Independence Policy (See F&A 4c)	<i>For approval</i>
	6:00 p.m.	<b>Adjournment</b> – Denise Turner	

**Next Meeting: March 21, 2012**