

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Tuesday, October 22, 2020**

**11:00 a.m. – 4:30 p.m. EST**

**CHAIR** Neil Russon

**MEMBERS** Virginia McLaughlin, Marianne Sadar, Andréanne Leduc, Radosveta Ilieva, Christian Idicula, Paul Johnston, Michael Geist, Heather Kennedy, Marian Brown, Matthew Lafreniere

**CEO** Christina Tessier

<b>11:00 – 11:15</b> <b>(15m)</b>	<b>1. In-Camera Meeting without CEO</b> 1.1.
<b>11:15 – 12:00</b> <b>(45m)</b>	<b>2. In-Camera Meeting with CEO</b> 2.1. Call meeting to order (N. Russon) 2.2. Conflict of Interest Declaration (N. Russon) 2.3. Items for Decision (N. Russon) 2.4. Items for Discussion 2.4.1. HR updates (C. Tessier) 2.5. Items for Information 2.5.1. COVID-19 update (C. Tessier) 2.5.2. Budget 2021-22 (C. Tessier)
<b>12:00 – 12:05</b> <b>(5m)</b>	<b>3. Welcome and Meeting Logistics</b> 3.1. Call to order (N. Russon) 3.2. Approval of Agenda (N. Russon) 3.3. Conflict of Interest Declaration (N. Russon) 3.4. Approval of previous minutes (N. Russon) 3.4.1. Approval of June 23, 2020 Minutes (N. Russon) 3.5. Business Arising from previous meeting (C. Tessier)
<b>12:05 – 12:35</b> <b>(30m)</b>	<b>4. President/CEO Report</b> 4.1. CEO Report (C. Tessier) 4.2. Performance Framework Dashboard 2020-21 (C. Tessier)
<b>12:35 – 1:05</b> <b>(30m)</b>	<b>Lunch/Health Break</b>
<b>1:05 – 2:20</b> <b>(75m)</b>	<b>5. Items for Decision</b> 5.1. Approval Updated Annexes Corporate Plan 2020-21 (C. Tessier) 5.2. Approval Draft Corporate Plan Activities and Operating Budget 2021-22 (C. Tessier) 5.3. Approval Policy #410 Corporate Security (F. Proulx) 5.4. Approval Policy #400 Financial & Asset Management (F. Proulx) 5.5. Approval Committee Terms of References (V. McLaughlin) 5.5.1. Executive Committee

	<ul style="list-style-type: none"> <li>5.5.2. Governance Committee</li> <li>5.5.3. Finance, Audit and Risk Management Committee</li> <li>5.5.4. Sustainability and Outreach Committee</li> <li>5.6. Approval Committee Members (V. McLaughlin) <ul style="list-style-type: none"> <li>5.6.1. Governance Committee</li> <li>5.6.2. Finance, Audit and Risk Management Committee</li> <li>5.6.3. Sustainability and Outreach Committee</li> </ul> </li> <li>5.7. Approval of Committee Chairs (V. McLaughlin) <ul style="list-style-type: none"> <li>5.7.1. Governance Committee</li> <li>5.7.2. Finance, Audit and Risk Management Committee</li> <li>5.7.3. Sustainability and Outreach Committee</li> </ul> </li> </ul>
<b>2:20 – 3:35</b> <b>(75m)</b>	<p><b>6. Items for Discussion</b></p> <ul style="list-style-type: none"> <li>6.1. Alignment of Museums Business Plans to Strategic Plans (Director Generals)</li> <li>6.2. Report on Governance Committee (V. McLaughlin) <ul style="list-style-type: none"> <li>6.2.1. Annual Survey Result and Management Response</li> </ul> </li> <li>6.3. Report on FARM Committee (P. Johnston)</li> <li>6.4. Report on Major Facilities Committee (H. Kennedy)</li> </ul>
<b>3:35 – 3:40</b> <b>(5m)</b>	<p><b>7. Item for Information</b></p> <ul style="list-style-type: none"> <li>7.1. Compliance Report (C. Tessier)</li> </ul>
<b>3:40– 3:50</b> <b>(10m)</b>	<p><b>8. Conclusion of Meeting</b></p> <ul style="list-style-type: none"> <li>8.1. Other Business</li> <li>8.2. Meeting Evaluation (M. Horth)</li> <li>8.3. Next meetings <ul style="list-style-type: none"> <li>8.3.1. Annual Board &amp; Committee Meeting Schedule (N. Russon)</li> </ul> </li> <li>8.4. Adjournment</li> </ul>
<b>3:50 – 4:20</b> <b>(30m)</b>	<p><b>9. In-Camera Meeting with CEO</b></p> <ul style="list-style-type: none"> <li>9.1. Approval CEO Objectives 2020-2021 (N. Russon)</li> </ul>
<b>4:20 – 4:30</b> <b>(10m)</b>	<p><b>10. In-Camera Meeting without CEO</b></p>