

## PRESENT

Executive Committee: Don Wilcox, Chair; Mary Donaldson, Past Chair; Jo-Anne Johnson, Vice Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary;

Directors: Kenneth Bagshaw; Kelly Juhasz; Maneesh Mehta; Richard Szymczyk

Town of Cobourg Representative: Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

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## AGENDA

Agenda Item	Allotted Time (Minutes)	Individual Responsible	Board Action
1. Welcome 4:00 p.m.			
2. Review of Agenda	5	D. Wilcox	Accept / Motion
3. Review of Board Meeting May 16, 2019 Minutes	5	D. Wilcox	Accept / Motion
4. Declaration of conflicts of interest	5	All	Inform
5. Committee Reports: Finance and Audit Committee	10	K. Bagshaw	Inform / Motion
6. Governance	45	M. Mehta	Inform / Motion
7. Treasurer's Report	10	F. Godfrey	Inform / Accept
8. Chair Name Addition for Legal Compliance	5	S. Jacob	Inform / Motion
9. Appointment of Chair of Finance and Audit Committee	5	J. Johnson	Inform / Motion
10. Permanent Collection Education	10	O. Casimiro	Inform
11. Executive Director's Report	10	O. Casimiro	Inform/ Accept
12. In Camera	20	D. Wilcox	Continuous Improvement
13. Meeting Plus/Delta	10	D. Wilcox	Continuous Improvement
14. Adjournment 6:20 p.m.	Total: 140 minutes 😊		Exit