

BOARD OF DIRECTORS	DOC
Opening of the meeting	
1. In Camera session with the President & CEO	
2. Adoption of Minutes	
3. Environmental Scan	X
4. Strategic Planning Committee Report	
4.1. Funding Priorities	X
5. Organizational Design Update	X
6. Finance Transformation Progress Report	X
7. MTIS Organizational Design Update	X
8. Employee Reimbursement Policy	X
9. Dialogue 2015 Employee Survey Results	X
10. Strategy 2020 Report Card	X
11. Audit Committee Report	
11.1. Executive Summary of Financial Results	X
11.2. 2015-2016 Q2 Financial Report	X
12. Human Resources & Governance Committee Report	
12.1. ACTRA Negotiation Mandate	X
12.2. CFM Agreement	X
12.3. UDA Agreement	X
12.4. Senior Executive Compensation	X
12.5. Committee Membership	
13. Infrastructure Committee Report	
13.1. Calgary Station Relocation	X
14. Varia & In Camera Session (Independent Directors)	
15. Information items	
15.1. Quarterly Transformation Progress Report	X
15.2. Quarterly Budgetary Management Report	X

15.3. 2015-2016 Q2 Budgetary Management Capital Report	X
15.4. 2015-2016 Q2 Cash Forecast	X
15.5. Quarterly Risk Management Dashboard and Report	X
15.6. French Services Ombudsman Mid-Year Update Report	X
15.7. English Services Ombudsman Mid-Year Update Report	X
Adjournment	