

BOARD	DOC
Opening of the Meeting	
1. In Camera Session with the President & CEO	
2. Adoption of Minutes	
3. Governance Review Plan	X
4. Organizational Design Update	X
5. Olympic Games Debrief	X
6. Infrastructure Committee Report	
7. Varia & In Camera Session (Independent Directors)	
7.1 Preparations for the Government's Consultations	
7.1 Calendar of Meetings	
7.3 In Camera Session	
Adjournment	