



ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	S. Bruce Blain
Barry Bresner	Robert Love	Carol Lyons	Frank Palmay
Les O'Connor	Scott Du Bois	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	TBA		

Tuesday, December 8, 2009
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
Toronto, Ontario

AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the September 15, 2009 Advisory Board Meetings	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2009		2
➤ Surplus Target		3

		<u>Responsibility</u>	<u>Tab</u>
6.	Report of the Claims Committee	Barry Bresner	
7.	Report of the Risk Management Committee	William Scott	
8.	Report of the Audit Committee	Donald Milner	
9.	Report of the Policy Committee	Gale Rubenstein	
10.	Demonstration of E-Learning Program	John Walker	
11.	Investment Report for Quarter Ending Sept. 30, 2009 – Confirmation of Investment Guidelines	Patrick Mahoney	4
12.	2010 Meetings – Proposed Dates	Nicholas Leblovic	
	➤ February 23, 2010		
	➤ June 15, 2010		
	➤ September 14, 2010		
	➤ December 7, 2010		
13.	Annual Dinner – April, 2010 (Location and date to be confirmed)	Nicholas Leblovic	
14.	Other Business	Nicholas Leblovic	