

AGENDA
BOARD OF DIRECTORS
Meeting # 06-2010-98

Wednesday, June 23, 2010
Hampton Inn Ottawa & Conference Centre
200 Coventry Road
Ottawa, Ontario
K1K 4S3

OPEN BOARD MEETING

8:45 - 8:50	Opening of the Meeting	<i>L. Hollins</i>
8:50 - 8:55	1.0 Approval of the Agenda	<i>L. Hollins</i>
8:55 - 9:00	2.0 Approval of the Minutes of March 11-12, 2010	<i>L. Hollins</i>
9:00 - 9:10	3.0 Matters Arising from Previous Minutes	<i>L. Hollins</i>
9:10 - 10:15	4.0 Standing Matters	
	4.1 Report of the Chair	<i>L. Hollins</i>
	4.2 Report of the CEO – Q4 Year End Report and the Year in Review	<i>G. Sher</i>
	4.2.1 Report on Research & Development	<i>D. Devine</i>
	4.3 Report of the General Counsel	<i>W. Gale</i>
10:15 - 10:30	<i>Health Break</i>	
10:30 - 11:00	4.0 Standing Matters (Con't)	
11:00 - 11:40	5.0 OTDT Update	<i>G. Sher/ S. de Villers</i>
11:40 - 12:00	Questions and Presentations from the Public	
12:00 - 1:00	<i>Lunch</i>	
1:00 - 2:30	6.0 Financial Stewardship and Accountability	
	6.1 Year-End Financial Statements Review – 2009/2010	<i>J. Dawson</i>
	6.2 Report of the Finance & Audit Committee	<i>J. Dawson</i>
	6.3 Annual Reports of CBSI and CBSE	<i>J. Dawson</i>



2:30 - 2:45	<i>Health Break</i>	
2:45 - 3:00	7.0 National Facilities Redevelopment Program	<i>I. Mumford/ P. Port</i>
3:00 - 3:50	8.0 Risk Management 8.1 Report of the Safety, Science & Ethics Committee 8.2 Quality Systems Update	<i>G. Glavin C. Choquet</i>
3:50 - 4:05	9.0 Talent Management Oversight 9.1 Report of the Talent Management Committee	<i>M. Robinson</i>
4:05 - 4:20	10.0 Governance 10.1 Report of the Governance Committee	<i>T. Warner</i>
4:20 - 4:30	11.0 Strategy Oversight 11.1 Report of the National Liaison Committee	<i>D. Doran</i>
4:30 - 5:00	Questions and Presentations from the Public	

September 21-23, 2010
December 8-10, 2010

Ottawa, Ontario (Honouring our Lifeblood on September 21)
Calgary, Alberta (Open)