

## **EXECUTIVE COMMITTEE MEETING**

**GUELPH** Office – Corporate Meeting Room, 3<sup>rd</sup> Floor, Guelph  
160 Chancellors Way, Guelph  
Wednesday January 10, 2018 from 2:00 – 4:00 p.m.

<b>AGENDA</b>
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<b>Item</b>	<b>Presenter</b>
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of the Agenda	(Chair)
4. Approval of Minutes from Executive Committee meeting of November 15, 2017	(Chair)
5. Presentation(s)	
• NONE.	
6. Executive Committee Report(s)	
• NONE.	
7. Closed Session	
• Approval of Closed Session Minutes from Executive Committee meeting of November 15, 2017	(Chair)
• Approval of Contract Between the WDGPH BOH and ONA	(Chair)
<i>*From this point forward, participants include the Executive Committee and L. Bowden only*</i>	
• MOH/CEO Evaluation Process:	
▶ Review Summary Feedback from BOH + Direct Reports + Prepare Final Rating for 2017; and	(Chair)
▶ Review Proposed 2018 Objectives.	
8. Next Meeting	(Chair)
9. Adjournment	(Chair)