



Chairs Committee Meeting – January 16, 2018
Item 4 – Board Retreat Agenda- February 5
Helen Burstyn, Chair

WATERFRONTToronto

Agenda Item	Item 4, Chairs Committee, January 16, 2018
Purpose	For information and discussion
Key Message	This item will include a discussion of the logistics and structure of the February 5, 2018 Board Retreat
Areas of note/ Key issues	<ul style="list-style-type: none">• Not applicable
Expected Outcome	<ul style="list-style-type: none">• Confirmation of the outline for the Board Retreat
Key Takeaways/ Next Steps	<ul style="list-style-type: none">• Not applicable