



### **Quarterly information updates**

- |  |                       |
|--|-----------------------|
| d) Governance Council Action Item report                 | President and CEO     |
| e) Outstanding litigation and Appeals tribunal decisions | General Counsel       |
| f) Comprehensive Policy Review Plan (CPRP)               | VP Executive Services |

### **Annual information updates**

- |                       |                   |
|-----------------------|-------------------|
| g) 2016 Gift Disposal | President and CEO |
|-----------------------|-------------------|

## **7. Education**

- |                             |                                    |
|-----------------------------|------------------------------------|
| a) WSCC Financial Education | Vice President, Financial Services |
|-----------------------------|------------------------------------|

## **8. Executive Reports**

- |                         |             |
|-------------------------|-------------|
| a) Chairperson's Report | Chairperson |
| b) President's Report   | President   |

## **9. Next meeting**

- |                                  |             |
|----------------------------------|-------------|
| a) Draft agenda for next meeting | Chairperson |
|----------------------------------|-------------|

## **10. In-camera session**

- |  |             |
|--|-------------|
| a) Senior Management Team capacity from Q3 2016 to Q1 2017 | Chairperson |
|--|-------------|

## **11. Meeting close**

- |                            |             |
|----------------------------|-------------|
| a) Motion to close meeting | Chairperson |
|----------------------------|-------------|

## **Distribution list**

Governance Council Chairperson  
Governance Council Directors  
President and CEO, Ex-officio member of the Governance Council  
Vice President, Stakeholder Services  
Vice President, Financial Services  
Vice President, Executive Services  
Vice President, Corporate Services  
Director, Prevention Services  
Nunavut Regional Superintendent  
Chief Governance Officer/Senior Advisor  
Executive Secretary