

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. In Camera Session and President & CEO's Report	
2. Adoption of Minutes	
3. Licence Renewals Update	
4. Human Resources and Governance Committee Report	
4.1 CEO's 2012-13 Performance Evaluation	X
4.2 CEO's 2013-14 Performance Plan	X
4.3 SET Salary Planning	X
4.4 Pension Plan Amendment	X
4.5 Negotiation Mandate – APS	X
4.6 Bylaw Amendment – Director remuneration	X
4.7 Corporate Policies Framework	X
4.8 2013 Annual Public Meeting	X
4.9 2014 Calendar of Meetings	X
4.10 Other Matters	
5. Strategic Planning Committee Report	
6. Infrastructure Committee Report	
6.1 Information Technology Services' Strategic Plan	X
6.2 Other Matters	
7. Legislative Update on Bill C-461	
7.1 Bill C-461	
7.2 Bill C-60	
8. Training	
8.1 Compensation and Benefits	X
9. Varia & In Camera Session	
10. Information Items	
10.1 2012-2013 Annual Report	X

11. Meeting with Officials from the NHL	
Adjournment	