

Board of Directors Meeting

February 26, 2020 // 10:00 am - 11:30 am EST
 The Westin Ottawa
 11 Colonel By Dr, Ottawa, ON
 Ontario Room

AGENDA

AGENDA ITEM	TIME	SPEAKER(S)
D 1. Opening remarks by the Chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	10:00-10:02	F. Saunders
M 2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 CNA membership applications* 2.3 Vacation of office – directors*	10:02-10:05	F. Saunders
D 3. GHRC Committee report* 3.1 CNA corporate governance and compliance 3.2 Draft 2020 board and committee work plan	10:05-10:15	A. Wong
M 4. Finance Committee report* 4.1 2019 third and fourth quarter financials 4.2 2019 external audit of CNA financial statements [Welch]	10:15-10:40	D. Cates M. Irwin
M 5. CNA planning and priorities 5.1 2020 priorities presentation* 5.2 Executive committee report* 5.1.1 Recommendation to approve 2020 priorities 5.1.2 Recommendation to approve proposal for a Canadian nuclear industry secretariat	10:40-11:05	F. Saunders J. Gorman
D 6. President’s report and program updates*	11:05-11:30	J. Gorman
7. Adjournment		
Lunch	11:30-12:30	

LEGEND

M Motion required **D** For discussion
I Information ***** Items with attachments

