

Agenda - CCTCC Executive Committee March Meeting

Tuesday, April 17, 2018 – 9:00 am to 10:00 am EST
Teleconference Number: 1-647-478-7145; Access Code: 382550

| Item # | Time | Topic | Lead |
|--------------------------------|---------------------------------|---|--------------------------------|
| For Discussion/Decision | | | |
| Consent Agenda | | | |
| 1. | 9:00-9:10 am (10 minutes) | <p>1.1 Approval of the Minutes from March 14, 2018, <i>See attached document</i></p> <p>1.2 Review of Action Items, <i>See attached document</i></p> <p>1.3 Report of CCTCC Current Activities, <i>See attached document</i></p> <p>1.4 March Financial Statements <i>See attached document – Please note: The audit is taking place April 17, 2017. The march statements will not be finalized until after the</i></p> <p>Motion: Approve the Consent Agenda for April 17, 2018 Exec Cmt Meeting</p> <p>For Information: Confirmation of next Executive Committee Meeting dates:</p> <ul style="list-style-type: none"> • Monday, May 7, 2018 2:00 – 3:30 pm EST • Please Note: June and July Meeting dates have not yet been confirmed | K. Nijssen & S. Choudhri |
| Strategic Agenda | | | |
| 2. | 9:10 – 9:20 am (10 minutes) | <p>CHPCA Update:</p> <ul style="list-style-type: none"> • Update on Transition of Hosting organization | S. Baxter |
| 3. | 9:20 – 9:50 pm (30 minutes) | <p>CCTCC Initiatives:</p> <ul style="list-style-type: none"> • Business Case development – Consultant Decision <i>See attached document</i> • Update of Investment Case <i>See attached documents</i> • Metrics – high level overview of data received to date. | K. Nijssen & S. Choudhri |
| 4. | 9:50 - 10:00 am (10 minutes) | In-camera session. | S. Choudhri |