

Agenda - CCTCC Executive Committee Meeting

Tuesday, January 24, 2017 – 1:00 pm to 2:30 pm EST

116 Albert Street, Suite 500, Teleconference Number: 877-394-5901; Access Code: 3950626

Item #	Time	Topic	Lead
For Discussion/Decision			
Consent Agenda			
1.	1:00-1:10 pm (15 minutes)	<p>1.1 Approval of the Minutes of December 8, 2016, pages</p> <p>1.2 Review of Action Items, pages</p> <p>1.3 Financial Update:</p> <p>a. Funding for 2017:</p> <ul style="list-style-type: none"> • CIHR contract and contribution- completed • IMC contract and contribution- pending completion • HealthCareCAN contribution – update needed <p>b. Statement from November, 2016, pages</p> <p>1.4 CCTCC project and priorities dashboard, pages</p> <p>Motion: Approve the use of a consent agenda hereon in all Executive Committee minutes, all minutes will be approved in the consent agenda.</p> <p>Motion: Approve the Consent Agenda of January 24, 2017 as presented.</p> <p>For Information:</p> <ul style="list-style-type: none"> • 2017 CCTCC & CCTAM Presentations, pages • CCTCC website and CCTAM Google analytics, pages 	E. Aminkova & J. Aubin
Strategic Agenda			
2.	1:10-1:50 pm (40 minutes) 1:50-2:25 pm (35 minutes)	<p>2.1. CCTCC Governance:</p> <ul style="list-style-type: none"> • Presidents' Cmt meetings for 2017 CCTCC • Advisory Group meetings and chair for 2017 • Provincial CT Organizations meetings for 2017 <p>2.2. CCTCC priorities for 2017 (consult CCTCC project and priorities dashboard, pages and draft budget, pages)</p>	E. Aminkova
3.	2:25-2:30 pm (5 minutes)	3.1 In-camera session.	J. Aubin
Next meeting: Fri, Feb 17, 2017 1:00 – 2:30 pm EST			