

**Thrive Counselling**

**Board Meeting Agenda**  
**Tuesday January 10, 2016**  
**5:30PM**  
**Burlington Police Station**

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:35pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:40pm	Approval of Minutes of December, 2016	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Board Business Governance Manual/Training /Approval of Section 3	Discussion/ Approval	Chondrena
6:15pm	Review of Quality Improvement Plan	Discussion/ Approval	Chondrena
6:25pm	Fee structure Supervised Access	Discussion/ Approval	Chondrena
6:35pm	Financial Report	Update	Chondrena
6:45pm	Executive Director Report	Information/ discussion	Chondrena
6:55pm	In –camera items		
	Adjournment		