

## ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	TBA
Barry Bresner	Robert Love	Carol Lyons	Frank Palmay
Les O'Connor	TBA	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	James Dunbar		

Tuesday, December 9, 2008  
8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
44<sup>th</sup> Floor, 1 First Canadian Place  
Toronto, Ontario

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## AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the September 16, 2008 and October 31, 2008 Advisory Board Meetings	Nicholas Leblovic	1/2
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair	Nicholas Leblovic	
6. General Liability Policy Review	Joe Tontini	
7. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2008		3
➤ Appointment of Actuary		4
➤ Website Update		5
➤ Peer Review Report		6
➤ Ontario Insurance Act Amendments		7

		<b><u>Responsibility</u></b>	<b><u>Tab</u></b>
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Risk Management Committee	William Scott	
10.	Report of the Audit Committee	Donald Milner	
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of Restructuring Committee	Donald Milner	
13.	Investment Report for Quarter Ending Sept. 30, 2008 – Confirmation of Investment Guidelines	Patrick Mahoney	8
14.	2009 Meetings – Proposed Dates	Nicholas Leblovic	
	➤ February 24, 2009		
	➤ June 9, 2009		
	➤ September 15, 2009		
	➤ December 8, 2009		
15.	Annual Dinner – Tuesday, January 27, 2009 – (Toronto Club)	Nicholas Leblovic	
	➤		
16.	Other Business	Nicholas Leblovic	