AGENDA
OPEN SESSION

1. Prayer
   Action        oral

2. Chair’s Remarks
   5 min.        Information oral

3. President’s Remarks
   2 min.        Information oral

4. Equity, Diversity and Inclusion Initiative Update
   5 min.        Information oral

5. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the Agenda as presented.
   2 min.        Decision

Consent Agenda

6. Minutes of the October 8, 2020 Board of Governors Meeting *
   Decision Pg. 2-5

7. Compliance with Ordinances of Ex Corde Ecclesiae Revisions *
   Information Pg. 6-13
   [Mission Committee]

8. Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment
   Material *
   Information Pg. 14-16
   [Governance and Nominations Committee]

Motion: To approve and receive for information by consent items 6 to 8 above.

Regular Agenda

9. Investment Management Update and Policy Compliance Review*
   [Resource: Dan Muncan, Investment Adviser, TD]
   [Finance and Audit Committee]
   30 min.        Information Pg. 17-35

10. 2020 Risk Management Report *
    [Finance and Audit Committee]
    15 min.        Information Pg. 36-128

11. Financial Update and Forecast *
    [Finance and Audit Committee]
    5 min.        Information Pg. 129-130

12. Nominating Committee for Board Chair and Vice Chair *
    [Governance and Nominations Committee]
    5 min.        Information Pg. 131

13. New Business

Motion: To adjourn Open Session and move into Confidential Session.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

November 26, 2020

Mary Ellen Cullen
Board Chair

Upcoming Meetings: Feb. 4/11, 2021; Apr. 8, 2021; Jun. 10, 2021

* denotes attachment
** denotes attachment will be provided in hard copy at the meeting