

# CRTO Executive Meeting Agenda

## September 14, 2021

### AGENDA ITEM # 1.0

**1200 pm to 1400 pm**  
**Zoom Video Conference**

<https://us02web.zoom.us/j/85967560566>

Meeting ID: 859 6756 0566

Passcode: 622684

Time	Item	Agenda	Page No.	Speaker / Presenter	Action	Strategic Focus
<b>1200</b>	1.0	Approval of Agenda Sept. 14, 2021		Allison Chadwick	Decision	Governance & Accountability
	2.0	Approval of the Minutes May 14, 2021		Allison Chadwick	Decision	Governance & Accountability
	3.0	<b>Registrar's Report and General Updates</b>		Carole Hamp	Discussion	Core Business Practices
	3.1	Financial Statements		Carole Hamp		Core Business Practices
	3.2	Investment Portfolio		Carole Hamp		Core Business Practices
	<b>4.0</b>	<b>New Business</b>				
<b>1300</b>	4.1	<b>Registrar &amp; CEO Position</b>		Carole Hamp	Discussion	Core Business Practices
	4.2	Registrar & CEO Position (in camera session)		Allison Chadwick	Discussion	Core Business Practices
	4.3	Draft Sept. 24, 2021 Council Agenda		Carole Hamp	Decision	Core Business Practices
	4.4	Executive Goals & Terms of Reference		Allison Chadwick	Decision	Governance & Accountability
	4.5	Executive Committee Elections		Carole Hamp	Discussion	Governance & Accountability
	4.6	Committee Appointments		Allison Chadwick	Decision	Governance & Accountability
	4.7	Proposed 2022 Council Dates		Carole Hamp	Decision	Governance & Accountability
	4.8	Draft Investments & Reserves Policy & Procedure		Carole Hamp	Discussion	Core Business Practices
	<b>5.0</b>	<b>Next Meeting</b>				
	<b>6.0</b>	<b>Adjournment</b>				

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**Tribute to Kevin Taylor, RRT  
Registrar & CEO from December 2011 – August 6, 2021.**

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