



AGENDA

WINDSOR-ESSEX COUNTY HEALTH UNIT PROJECT GOVERNANCE COMMITTEE MEETING

Friday, June 2, 2017 – 3:30 pm

Windsor-Essex County Health Unit
1005 Ouellette Avenue, Room 1A
Windsor, Ontario

	<u>Page</u>
1.0 Welcome	
2.0 Formalities (Notice, Attendance and Quorum check)	
3.0 Agenda Approval	
4.0 Declaration of Conflict of Interest or Inability to Exercise Independent Judgement	
5.0 Approval of Invited Guests	
6.0 Approval of Minutes/Critical Steps/Progress Reports:	
6.1 Project Governance Committee Meeting Minutes, March 23, 2017	1
7.0 Receipt of Minutes/Critical Steps/Progress Reports:	
7.1 Project Management Team Meeting Minutes, March 22, 2017; May 5, 2017; May 19, 2017 (combined meeting with Colliers Project Leaders)	4
8.0 Business Arising	
9.0 New Business:	
9.1 Introduction to, and overview of next steps with, Colliers Project Leaders	
10.0 Standing Items:	
10.1 Completion of Progress Governance Committee Progress Report and updating Critical Steps, if necessary	
10.2 Anticipation of changes to the PMT Terms of Reference (to be approved by the PGC) and the PGC Terms of Reference (to be approved by the Board of Health) as well as Critical Steps for both	
11.0 Next meeting: TBD	
12.0 Adjournment	