



Board Self-Assessment Committee Report No. 05

Thursday August 19, 2020
3:30 p.m.
Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, David Smith and Anu Sriskandarajah

Regrets Trustee James Li

Trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

Part A: Committee Recommendations

No matters to report

Part B: For Information Only

1. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 3:30 p.m. via WebEx teleconference, with Trustee Parthi Kandavel presiding.

2. Discussion on Reviewing Scores and Finalizing Firms to Interview

Trustee Kandavel advised the committee members that they would be selecting vendors for the interview.

Staff provided an overview of the scoring framework and process related to the selection of the appropriate vendors.

Decision: Based on the final scoring results provided by Trustees, it was decided that the shortlisted firms be invited for an interview.

3. Adjournment

The meeting adjourned at 5:15 p.m.

Part C: Ongoing Matters

Trustees agree on timeline regarding interview process as per below:

- Chris Ferris to draft interview questions for review by Trustees
- The interviews to be held via Webex, to follow up with vendors with the interview time/calendar invites for Webex once Board Services staff has it set.

Submitted by: Parthi Kandavel, Committee Chair