

Notice is given of a Meeting of the National NewsMedia Council to be held on September 22, 2016 at 9:30 am EDT Meeting at 37 Front St. E, 2nd Floor, Toronto.

A G E N D A

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES - attached

I. ACTION ITEMS FROM PREVIOUS MEETING

- II. REPORTS -**
- 1. CHAIR'S REPORT – verbal**
 - 2. PRESIDENT'S REPORT – verbal**
 - 3. FINANCIAL REPORT – attached**
 - 4. NOMINATIONS COMMITTEE REPORT - attached**

III. ITEMS FOR APPROVAL – Bylaw 1 and Governance Policy Manual

IV. ITEMS FOR DISCUSSION – AGM December

V. ITEMS FOR INFORMATION – Complaints report – attached

VI. OTHER BUSINESS -

IN CAMERA SESSION -

DATE & TIME OF NEXT MEETING

TERMINATION

LUNCH – 12:30

**COUNCIL ROUND TABLES -Session 1 - “Due Process” with Frances Lankin and Shelley Chrest
-Session 2 - “The Road Forward” with John Fraser, Moderator**

RECEPTION - 16:30 - in honour of Frances Lankin