

Confidential Agenda

June 25, 2020

Allenbury Gardens Development Corporation

BOARD OF DIRECTORS MEETING

June 25, 2020
3:15 p.m. – 3:30 p.m.

Location
Virtual Meeting

Board of Directors
Nick Macrae, Chair
Rose-Ann Lee
Kevin Marshman

CONFIDENTIAL MEETING AGENDA ITEMS

Item	Description	Action	Pre-read
1	Approval of Agenda and Review of Agenda Order	Approval	Agenda
2	Chair's Poll re: Conflict of Interest	Declaration	Agenda Conflict of Interest Policy
3	Appointment of Officers	Approval	Resolution
4	Confirmation Minutes of AGDC Confidential Meeting held on June 26, 2019	Approval	Minutes
5	Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes	Approval	AGDC:C2020-01

TERMINATION

Board members must declare any conflict of interest which relates to an item of discussion.