

# Confidential Agenda

July 13, 2022

## Allenbury Gardens Development Corporation

### BOARD OF DIRECTORS MEETING

July 13, 2022  
8:15 a.m. – 8:30 a.m.

Location  
WebEx

Board of Directors  
Nick Macrae, Chair  
Rose-Ann Lee  
Jag Sharma

#### 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 18, 2021	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:C2022-01

#### TERMINATION

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