

Confidential Agenda

June 25, 2018

ALEXANDRA PARK DEVELOPMENT CORPORATION

BOARD OF DIRECTORS MEETING

June 25, 2018
3:10 p.m. – 3:30 p.m.

Main Boardroom, Ground Floor
931 Yonge Street
Toronto, Ontario
M4W 2H2

Board of Directors
Nick Macrae, Chair
Rose-Ann Lee
Kathy Milsom

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 of minutes of APDC Confidential Meeting held on May 17, 2017	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	APDC:C2018-01

TERMINATION

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