

# Confidential Agenda

June 8, 2018

## Regent Park Development Corporation

### BOARD OF DIRECTORS MEETING

June 8, 2018  
2:00 p.m. – 2:30 p.m.

Main Boardroom  
931 Yonge Street  
Toronto, Ontario  
M4W 2H2

Board of Directors  
Councillor Di Gioglio, Chair  
Kathy Milsom  
Rose-Ann Lee

#### CONFIDENTIAL MEETING AGENDA ITEMS

Item	Description	Action	Pre-read
A	Approval of Agenda and Review of Agenda Order	Approval	Agenda
B	Chair's Poll re: Conflict of Interest	Declaration	Agenda Conflict of Interest Policy
C	Confirmation of Closed Meeting Minutes of May 9, 2017	Approval	Minutes
D	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	RPDC:C2018-01

#### TERMINATION

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