

Confidential Agenda

June 30, 2022

Regent Park Development Corporation

BOARD OF DIRECTORS MEETING

June 30, 2022
4:30 p.m. – 5:00 p.m.

Location
WebEx

Board of Directors
Brian Smith, 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.	Confirmation of Officers	Approval	Resolution
4.	Confirmation of Closed Meeting Minutes of June 23, 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	RPDC:C2022-01

TERMINATION

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