

## Confidential Agenda

June 27, 2018

# Regent Park Energy Inc.

## BOARD OF DIRECTORS MEETING

June 27, 2018  
10:30 a.m. – 12:30 p.m.

Conference Room 2A  
931 Yonge Street  
Toronto, Ontario  
M4W 2H2

Board of Directors  
Colin Lynch, Chair  
Rose-Anne Lee  
Kathy Milsom

### CONFIDENTIAL MEETING AGENDA

Item	Description	Action	Pre-read	Presenter
A	Approval of Agenda and Review of Agenda Order	Approval	Agenda	Chair
B	Chair's Poll re: Conflict of Interest	Declaration	Agenda Conflict of Interest Policy	Chair
C	Appointment of Officers	Approval	Resolution	Chair
D	RPEI Board Meeting Minutes: 1. In-Camera Minutes- November 1, 2017; 2. Confidential Minutes- November 1, 2017	Approval	Minutes	Chair
E	RPEI Action Item List	Information	Action Item List	Chair
F	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	Information	RPEI:C2018-01	Vice-President, OPUCES

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

## Confidential Agenda

June 27, 2018

Item	Description	Action	Pre-read	Presenter
	individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
G	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.	Information	RPEI:C2018-02	Vice-President OPUCES
H	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	RPEI:C2018-03	RPEI Treasurer
I	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	Approval	RPEI:C2018-04	Vice-President OPUCES

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

## Confidential Agenda

June 27, 2018

Item	Description	Action	Pre-read	Presenter
	about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
J	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	RPEI:C2018-05	Vice-President OPUCES
K	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	RPEI:C2018-06	Vice-President OPUCES
L	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	Information	RPEI:C2018-07	Vice-President OPUCES

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

## Confidential Agenda

June 27, 2018

Item	Description	Action	Pre-read	Presenter
	limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
M	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.	Information	RPEI:C2018-08	Vice-President OPUCES
N	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.	Information	RPEI:C2018-09	RPEI Treasurer

## TERMINATION

---

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