

# Regent Park Energy Inc.

## BOARD OF DIRECTORS MEETING

December 8, 2020  
8:00 a.m. – 9:00 a.m.

Location  
Virtual Meeting

Board of Directors  
Adele Imrie, Chair  
Rose-Anne Lee  
Kevin Marshman

### 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	Chair
C	RPEI Board Confidential Meeting Minutes of September 28, 2020	Approval	Minutes	Chair
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	RPEI:C2020-14	Director, Risk Management & Insurance (Acting) TCHC

# RPEI Confidential Agenda

December 8, 2020

Item	Description	Action	Pre-read	Presenter
E	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:C2020-17	Chief Operating Officer TCHC  Director of Smart Buildings & Energy Management
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 individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Approval	RPEI:C2020-09 RPEI:C2020-15	Vice-President OPUCES
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.	Approval	RPEI:C2020-10 RPEI:C2020-16	Vice-President OPUCES

## TERMINATION

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