

BOARD OF DIRECTORS MEETING

June 19, 2020
12:00 p.m. – 12:30 p.m.

Location
WebEx

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

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 Board of Directors' Confidential Meeting Minutes of June 26, 2019	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	TCHEI:C202 0-01

TCHEI Confidential Agenda

June 19, 2020

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6.	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	Resolution

TERMINATION