

BOARD OF DIRECTORS MEETING

September 9, 2021
11:00 a.m. – 11:30 a.m.

Virtual Meeting

Board of Directors
Adele Imrie, 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.	Appointment of Officers	Approval	Resolution
4.	Confirmation of Board of Directors' Confidential Meeting Minutes of November 19, 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	TCHEI:C2022-01

TCHEI Confidential Agenda

September 9, 2022

Item	Description	Action	Pre-read
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	TCHEI:C2022-02

TERMINATION