



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: April 27, 2021

**9:30 a.m. – 10:25 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>9:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>9:35</b>	<b>2. Consent Agenda</b>		<i>5 minutes</i>	Chair
	a Approval of In-Camera Meeting Agenda	Approval	Agenda	
	b Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
	c Confirmation of Board of Directors' In-Camera Meeting Minutes of February 26, 2021	Approval	Minutes	
<b>9:40</b>	<b>3. Business Arising from the Confidential &amp; In-Camera Meeting Minutes and Action Items Update as of February 26, 2021</b>	Information	Action Item List <i>5 minutes</i>	Chair

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>9:45</b>	<b>4.</b> 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	Information	Verbal Report <i>10 minutes</i>	Chair
<b>9:55</b>	<b>5. BIFAC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>10:00</b>	<b>6. TSC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>10:05</b>	<b>7. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>10:10</b>	a) Confidential report dealing with matters personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Information	Verbal Report <i>10 minutes</i>	GCHRC Chair
<b>10:20</b>	<b>8. Confidential Reading Materials Regarding Matters on the Public Agenda</b>  a) This report relates to Item 2F – Contract Award: Emergency Property <i>Containment</i> and Restoration Services (VAC 21028) (Report: TCHC:2021-15) on the public agenda	Discussion	Reading Materials <i>5 minutes</i>	All

**TERMINATION**