



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: February 26, 2021

**8:00 a.m. – 10:45 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:00	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	<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 December 15, 2020	Approval	Minutes	
	d) Confidential report dealing with matters that the Board is permitted to consider in a closed meeting including but not limited to the security of the property of TCHC.	Approval	TCHC:C2021-01	Interim Vice President, Human Resources and General Counsel & Corporate Secretary

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	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.	Approval	TCHC:C2021-02	General Counsel & Corporate Secretary
<b>8:10</b>	<b>3.</b> Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of December 15, 2020	Information	Action Item List <i>5 minutes</i>	Chair
<b>8:15</b>	<b>4. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>8:15</b>	a) Confidential report that deals with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2021-03 <i>5 minutes</i>	TSC Chair
<b>8:20</b>	b) Confidential report dealing with that are not required to be disclosed under the <i>Municipal Freedom of</i>	Information	TCHC:C2021-04 <i>30 minutes</i>	Chief Operating Officer

Time	Description	Action	Pre-read	Presenter
	<i>Information and Protection of Privacy Act, 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.</i>			
8:50	<b>5. GCHRC Chair’s Report</b>	Information	Verbal Report	GCHRC Chair
8:55	<b>6. BIFAC Chair’s Report</b>	Information	Verbal Report	BIFAC Chair
8:55	a) 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 estimated construction extras and cost distributions whose public release would affect final costs.	Approval	TCHC:C2021-05 <i>5 minutes</i>	Chief Development Officer

**IN-CAMERA AGENDA | BOARD OF DIRECTORS | February 26, 2021**

Page 4 of 5

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>9:00</b>	<b>7.</b> Confidential report dealing with matters that are the subject of litigation and legal advice that is subject to solicitor-client privilege.	Information	TCHC:C2021 -06 <i>10 minutes</i>	General Counsel & Corporate Secretary
<b>9:10</b>	<b>8.</b> Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2021 -09 <i>10 minutes</i>	Chair, Board
<b>9:20</b>	<b>9.</b> Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2021 -10 <i>10 minutes</i>	Chair, Board
<b>9:30</b>	<b>10.</b> Confidential report dealing with matters personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Information	TCHC:C2021 -08 <i>10 minutes</i>	Chair, CEO Succession Planning Subcommittee

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>9:40</b>	<p><b>11. Confidential report dealing with matters</b></p> <ul style="list-style-type: none"> <li>• A proposed or pending acquisition or disposition of land by the Corporation; and</li> <li>• Matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, 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.</li> </ul>	Information	TCHC:C2021-07 <i>60 minutes</i>	Chief Operating Officer
<b>10:40</b>	<p><b>12. Confidential Reading Materials Regarding Matters on the Public Agenda</b></p> <p>a) This report relates to Item 2G – (Report:TCHC:2021-10) on the Public agenda.</p> <p>b) This report relates to Item 9 – Q2 2021 Agreement of Purchase and Sale of Scattered Properties (Report:TCHC:2021-09) on the Public agenda</p>	Discussion	Reading Materials <i>5 minutes</i>	All

**TERMINATION**