



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: June 16, 2021

12:30 p.m. – 2:30 p.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
12:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:30	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
12:35	3. Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2021-15 <i>85 minutes</i>	Chair and Vice Chair

TERMINATION