



TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: July 5, 2021
Time: 8:30 am. – 8:45 a.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
In-Camera Agenda					
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
8:35	2. Consent Agenda		<i>5 minutes</i>		
	a) Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the In-Camera Meeting Minutes of May 4, 2021	TSC Approval	Minutes	Chair	2
8:40	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	7

TERMINATION