



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** November 18, 2021  
**Time:** 8:30 am. – 8:55 a.m.  
**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1. Consent Agenda</b>		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	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 September 14, 2021	TSC Approval	Minutes	Chair
<b>8:35</b>	<b>2. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
<b>8:40</b>	<b>3. This report deals 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</b>	Information	TSC:C2021-66 <i>15 minutes</i>	Chief Operating Officer

# IN-CAMERA AGENDA -TSC MEETING - September 14, 2021

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Time	Description	Action	Pre-read	Presenter
	personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			

## TERMINATION