



TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: September 14, 2021
Time: 8:30 am. – 9:20 a.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Consent Agenda		<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 July 5, 2021	TSC Approval	Minutes	Chair
8:35	2. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
8:40	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 personal matters	Information	TSC:C2021-55 <i>10 minutes</i>	Chief Operating Officer

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Time	Description	Action	Pre-read	Presenter
	about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
8:50	4. 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	TSC:C2021-65 30 minutes	Chief Operating Officer

TERMINATION