



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: May 10, 2023

2:00 p.m. – 5:00 p.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
2:00	1. Chair's Remarks	Information	Verbal Report <i>3 minutes</i>	Chair
2:03	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>1 minute</i>	
2:04	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	
2:05	4. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Discussion	<i>175 minutes</i>	President & CEO

TERMINATION