



BOARD OF DIRECTORS MEETING AGENDA

CLOSED SESSION

Date: March 24, 2022

11:15 a.m. – 12:25 p.m. (Closed Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
11:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:20	a Approval of In-Camera Meeting Agenda	Approval	Agenda <i>5 minutes</i>	
	b Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
11:25	This report deals with confidential matters involving: <ul style="list-style-type: none"> a) the security of the property of the Corporation; b) a proposed or pending acquisition or disposition of land by the Corporation; c) labour relations or employee negotiations; d) legal advice that is subject to solicitor-client privilege including 	Approval	TCHC:C2022-08 <i>60 minutes</i>	President & CEO

Time	Description	Action	Pre-read	Presenter
	<p>communications necessary for that purpose; and</p> <p>e) 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.</p>			

TERMINATION