



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: May 4, 2021  
Time: 8:00 am. – 8:45 a.m.  
Location: Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</b>	<b>2. 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 March 24, 2021	TSC Approval	Minutes	Chair
<b>8:10</b>	<b>3. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
8:15	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:C2021-29 <i>10 minutes</i>	Acting Chief Operating Officer
8:25	5. 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.	Discussion	TSC:C2021-30 <i>20 minutes</i>	Chair

## TERMINATION