



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: February 2, 2024

8:30 a.m. – 10:30 a.m.

Location: Webex

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report 3 minutes	Chair
8:33	a) Approval of In-Camera Meeting Agenda	Approval	Agenda 1 minute	
8:34	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy 1 minute	
8:35	2. Confidential Report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC: C2024-02 105 minutes	Chair
10:20	3. 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	Approval	TCHC: C2024-09 10 minutes	Acting Vice-President of Strategic Planning and Communications

Time	Description	Action	Pre-read	Presenter
	has monetary value or potential monetary value.			

TERMINATION