



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: September 20, 2023

8:00 a.m. – 12:00 p.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report 3 minutes	Chair
8:03	a) Approval of In-Camera Meeting Agenda	Approval	Agenda 1 minute	
8:04	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy 1 minute	
8:05	2. 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 communications that are subject of solicitor client privilege.	Approval	TCHC:C2023-21	Interim President & Chief Executive Officer Linda Rothstein Paliare Roland LLP
	A. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal</i>		10 minutes	Interim President and Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
	<p><i>Freedom of Information and Protection of Privacy Act, including communications that are subject of solicitor client privilege.</i></p> <p>B. 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 communications that are subject of solicitor client privilege.</p>			<p>Linda Rothstein Jodi Martin Paliare Roland LLP</p>

TERMINATION