



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: April 25, 2022

**9:30 a.m. – 11:10 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>9:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>9:35</b>	<b>2. Consent Agenda</b>		<i>10 minutes</i>	Chair
	a) Approval of In-Camera Meeting Agenda	Approval	Agenda	
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
	c) Confirmation of Board of Directors' In-Camera Meeting Minutes of February 25, 2022, March 24, 2022, and April 8, 2022	Approval	Minutes	
<b>9:45</b>	<b>3. Business Arising from the Confidential &amp; In-Camera Meeting Minutes and Action Items Update as of February 25, 2022</b>	Information	Action Item List <i>10 minutes</i>	Chair

Time	Description	Action	Pre-read	Presenter
9:55	<p>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 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> <p><b>*Report distributed separately to Board Members</b></p>	Information	TCHC:C2022 -14 <i>10 minutes</i>	President and Chief Executive Officer
10:05	<b>5. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
10:10	<p>a) 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 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>	Approval	TCHC:C2022 -09 <i>10 minutes</i>	Chief Financial Officer & Treasurer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:20</b>	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 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	TCHC:C2022 -10 <i>10 minutes</i>	Acting Chief Development Officer
<b>10:30</b>	c) 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 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.	Approval	TCHC:C2022 -11 <i>10 minutes</i>	Vice President, Facilities Management

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:40</b>	d) 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 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.	Approval	TCHC:C2022 -12 <i>10 minutes</i>	Acting Chief Development Officer
<b>10:50</b>	e) 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 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.	Approval	TCHC:C2022 -13 <i>10 minutes</i>	Acting Chief Development Officer
<b>11:00</b>	<b>GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>11:05</b>	<b>TSC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair

**TERMINATION**