



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: January 27, 2022

12:30 p.m. – 1:15 p.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
12:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:35	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	
12:40	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:C2022-01 <i>35 minutes</i>	President & CEO

Time	Description	Action	Pre-read	Presenter
	communications necessary for that purpose; and 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.			

TERMINATION