



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

**Date:** February 2, 2024

**8:30 a.m. – 10:30 a.m.**

**Location:** Webex

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

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	has monetary value or potential monetary value.			

**TERMINATION**