



# BOARD OF DIRECTORS MEETING AGENDA

## CLOSED SESSION

Date: April 8, 2022

**3:30 p.m. – 5:00 p.m. (Closed Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>Closed Agenda</b>				
<b>3:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>3:35</b>	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	
<b>3:40</b>	This report deals with confidential matters involving: <ul style="list-style-type: none"> <li>a) the security of the property of the Corporation;</li> <li>b) a proposed or pending acquisition or disposition of land by the Corporation;</li> <li>c) labour relations or employee negotiations;</li> <li>d) legal advice that is subject to solicitor-client privilege including</li> </ul>	Approval	TCHC:C2022-08 <i>80 minutes</i>	President & CEO

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	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**