



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: December 22, 2022

9:00 a.m. – 9:55 a.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:00	1. Chair's Remarks	Information	Verbal Report <i>3 minutes</i>	Chair
9:03	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>1 minute</i>	
9:04	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	
9:05	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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Presentation	<i>50 minutes</i>	President & CEO

TERMINATION