



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: January 4, 2024

8:30 a.m. – 11:05 a.m.

Location: Webex

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:30	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>3 minutes</i>	Chair
8:33	a) Approval of In-Camera Meeting Agenda	Approval	Agenda <i>1 minute</i>	
8:34	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	
8:35	<b>2. Confidential report dealing with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.</b>	Approval	TCHC:C2024-01 <i>30 minutes</i>	General Counsel & Corporate Secretary
9:05	<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</b>	Presentation	Presentation <i>120 minutes</i>	Interim President & Chief Executive Officer and Chief Financial Officer & Treasurer

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

**TERMINATION**