



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: June 28, 2022

**8:00 a.m. – 9:30 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:10	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of April 25, 2022 and May 18, 2022	Approval	Minutes <i>5 minutes</i>	
8:15	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of April 25, 2022	Information	Action Item List <i>5 minutes</i>	Chair
8:20	6. Confidential report dealing with belonging to TCHC.  <b>Report to Follow</b>	Information	TCHC:C2022-18 <i>30 minutes</i>	President & Chief Executive Officer

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>8:50</b>	<b>7. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>8:55</b>	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Approval	TCHC:C2022 -16 <i>10 minutes</i>	Interim Vice President, Human Resources
<b>9:05</b>	<b>8. TSC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>9:10</b>	a) Confidential report dealing with belonging to TCHC.	Information	TCHC:C2022 -17 <i>10 minutes</i>	Acting Chief Operating Officer
<b>9:20</b>	<b>9. BIFAC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>9:25</b>	<b>10. Confidential Reading Materials Regarding Matters on the Public Agenda</b>  a) Confidential Attachment 1 to Item 7A Contractor Award: Fire Alarm Monitoring Services (VAC 22184/RFP 21325) on the public agenda  b) Confidential Attachment 1 to Item 7C Contract Award: Kitchen Sanitary Drain Treatment and Cleaning Program (VAC 22240/RFP 21312) on the public agenda	Discussion	Reading Materials <i>5 minutes</i>	All

**TERMINATION**