



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: March 29, 2021

**9:30 a.m. – 11:00 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
9:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:35	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
9:35	3. Confidential report dealing with matters that are the subject of litigation and legal advice that is subject to solicitor-client privilege.	Approval	TCHC:C2021 -11 <i>85 minutes</i>	General Counsel & Corporate Secretary

### TERMINATION