



TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: January 25, 2021
Time: 8:00 am. – 8:50 a.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
1.	Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
2.	Consent Agenda		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of: the In-Camera Meeting Minutes of September 3, 2020	TSC Approval	Minutes	Chair
3.	Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
4.	This report deals with labour relations or employee negotiations.	Information	TSC:C2021-10 <i>30 minutes</i>	Chief Operating Officer
5.	This report deals with 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.	TSC & Board Approval	TSC:C2021-03 <i>5 minutes</i>	General Counsel & Corporate Secretary

TERMINATION