



BOARD OF DIRECTORS MEETING
Wednesday, May 19, 2021 @ 11:30 a.m.
Zoom Virtual Special Meeting

AGENDA

- | | <u>Agenda Page</u> |
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| 1. Welcome and Call to Order | |
| 2. Additional Agenda Items | |
| 3. Declaration of Conflicts of Interest | |
| 4. Closed Session: | |
| a) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization | Pg 1-4 |
| b) Personal matters about an identifiable individual, including employees of the Authority; | Pg 5-6 |
| c) Litigation or potential litigation, including matters before administrative tribunals (e.g. Local Planning Appeal Tribunal), affecting the Authority; | Verbal |
| 5. Out of Closed Session | |
| 6. Adjournment | |