



Downtown Tillsonburg Business Improvement Area

AGENDA

Joint HR + Executive Committee Meeting - Board of Management

Tuesday, February 4th, 2025

4:30 PM 10-164 Broadway, Tillsonburg Web link - <https://us02web.zoom.us/j/4147170612>

1. CALL TO ORDER AT: _____ p.m.

Members present: To be noted.

Staff present: To be noted.

2. MOTION TO ADOPT THE AGENDA

Moved by: W. Cameron

Seconded by: E. Odorjan

THAT the agenda for the joint HR and Executive Committee meeting of February 4th, 2025, hereby be approved.

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLOSED SESSION

MOTION

Moved by: B. Parsons

Seconded by: W. Cameron

THAT the HR and Executive Committee moves into CLOSED SESSION for the purposes of:



239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees;

Discussions regarding an ongoing HR item related to board members and/or former board members.

239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Discussions of an ongoing HR matter.

239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Correspondence + direction: consultations with legal counsel.

239 (3)(a) (a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;

E-mail from the Clerk of the Town of Tillsonburg regarding:
FOI request #2024-002

MOTION TO MOVE INTO OPEN SESSION AT _____ a.m.

OPEN SESSION

5. ITEMS RESULTING FROM CLOSED SESSION

MOTION

Moved By: W. Cameron

Seconded By: B. Parsons

THAT the recommendations from the Closed Session; including communications received and matters relating to that correspondence and actions associated therein, hereby be approved.



6. TO CONFIRM PROCEEDINGS RESOLUTION

MOTION

Moved By: E. Odorjan

Seconded By: W. Cameron

THAT resolution 2025-002-A to Confirm the Proceedings of the Joint HR + Executive Committee Meeting held on February 4th, 2025, be read for a first, second, third and final reading and the Chair and Executive Director), hereby be authorized to sign the same, and place the corporate seal thereunto.

6.1 CONFIRMING RESOLUTION 2025-002-A; – Meeting of 02/04/2025.

7. ADJOURNMENT

Moved by: W. Cameron

Seconded by: B. Parsons

THAT the Joint HR + Executive Committee meeting of February 4th, 2025, hereby be adjourned at _____ p.m.