

Board of Management Meeting
OPEN SESSION AGENDA

Tuesday, May 6th, 2025

7:30 AM 10-164 Broadway, Tillsonburg Web link - <https://us02web.zoom.us/j/4147170612>

CALL TO ORDER at _____ a.m. by CHAIR BIGGAR

QUORUM –

1. MOTION TO APPROVE AGENDA

Moved by: B. Thompson

Seconded by: H. Vallee

THAT the agenda for the Board of Management meeting of May 6th, 2025, hereby be
 adopted.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

4. CLOSED SESSION

MOTION

Moved by: M. Gleeson

Seconded by: B. Parsons

THAT the Board of Management moves into Closed Session for the purposes of
 discussing:

239 2(b) Personal matters about identifiable individuals

Discussions regarding unsigned letter(s) circulated to various
 stakeholders in the community.

Human Resources: discussions regarding the ongoing harassment
 of DTBIA team members.

