

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.



5. RESOLUTIONS/RESOLUTIONS RESULTING FROM CLOSED SESSION

MOTION

Seconded by: C. Heutinck

“That the staff direction from Closed Session hereby be approved”.

6. BY-LAWS/RESOLUTIONS

7. TO CONFIRM PROCEEDINGS RESOLUTION

Moved By: E. Odorjan

Seconded By: J. VanCampen

THAT resolution 2025-005A to Confirm the Proceedings of the Special Board Meeting held on May 6th, 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.

CARRIED

7.1 CONFIRMING RESOLUTION 2025-005A; Meeting of 05/06/2025

8. ITEMS OF PUBLIC INTEREST/ROUNDTABLE

9. ADJOURNMENT

Moved by: E. Odorjan

Seconded by: M. Bossy

THAT the Board meeting of May 6th, 2025, hereby be adjourned at _____ a.m.