



Downtown Tillsonburg Business Improvement Area

OPEN SESSION AGENDA

Special Meeting - Board of Management - Friday, June 14th, 2024

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

1. CALL TO ORDER – 7:30 AM

2. MOTION TO MOVED IN CLOSED SESSION

Moved by: H. Vallee

Seconded by: E. Odordan

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

CL 06-01-01 Municipal Freedom of Information + Protection of Privacy Act

239 (3) (a) Requests under the *Municipal Freedom of Information and Protection of Privacy Act*.

1. Follow-up to existing requests.

CL 06-02-01 Discussion of HR matters regarding board members + staff

239 (2) (b) Personal matters about identifiable individuals

1. Review of HR documentation – investigation.

2. Discussion of next steps regarding retainment of external resources.

3. RETURN TO OPEN SESSION at _:_.

4. ADJOURNMENT

Moved by: M. Bossy

Seconded by: M. Gleeson

THAT the Board of Management meeting of June 14th, 2024, hereby be adjourned.