Board of Directors Meeting

Public Agenda

Date: May 30, 2016

Time: 3:30 p.m. to 4:30 p.m.

Location: CAO Boardroom

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item | Materials Provided |
|  | Discuss June 13th Council Meeting |  |
| 2 | Discuss June 20th GMHI AGM |  |
|  | In Camera Motion |  |

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| --- | --- | --- |
| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
| 3 | Response to letter dated May 20, 2016 re Decision Chronology | Yes |
| 4 | Other Business |  |
| 5 | In Camera Meeting – CEO Only |  |
| 6 | In Camera Meeting - No Management |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.