

TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA)

BOARD OF MANAGEMENT CLOSED, SPECIAL MEETING

Wednesday, May 25, 2022 at the hour of 11:00 AM held in-person

12122 Tecumseh Rd. E., Unit 2 | Tecumseh, ON | Phone: 519-735-3795

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST

4. ITEMS FOR DISCUSSION

4.1. Hours of Operation

4.1.1. Office to Close on Fridays

4.2. Tecumseh BIA Coordinator

4.2.1. Raise

4.2.2. Benefits

5. ADJOURNMENT

Meeting Type:

Special Meeting

Details:

A closed meeting of Council is being scheduled for Tuesday, May 10, 2022 at 6:00 pm. In accordance with Section 239 (2) (b) (c) (e) (f) (g) (h) (i) and (j) of the Municipal Act, 2001, a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

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

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

(g) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(h) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(i) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

(j) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Tecumseh BIA Board Meeting – Agenda – May 25, 2022

Agenda *(continued)*

Location:

12122 Tecumseh Rd. E., Unit 2 - Closed to the Public

Board Members:

Linda Proctor, Chair/Minute-Taker
Leo Demarce, Vice Chair
Paul Bistany, Treasurer
Jules Champoux, Director
Jessica Fowler, Director
Sandra Zanet, Director
Eddy Hammoud, Director
Travis Dorner, Director
Brian Houston, Council Liaison



TECUMSEH TOWN
Life in motion!