



Board of Directors Executive Sub-Committee Notice of Meeting

November 2, 2022 **Time: 1:00 pm**

SCRCA Administration Office
205 Millpond Cres., Strathroy, ON N7G 3P9

Tentative Agenda

1. Chair's Remarks
2. Adoption of the Agenda
3. Declaration of Pecuniary Interests
9. In-Camera (personnel matter)
10. New Business
11. Adjournment

Please contact Ashley (519-245-3710/ 1-866-505-3710 x 200 or e-mail Afletcher@scrca.on.ca) at the Administration Office if you are unable to attend.

November 2, 2022

Executive Sub-Committee Proposed Resolutions

(Roll call)

1. Chair's Remarks
2. **Moved by:** **Seconded by:**
That the Executive Sub-Committee accepts the agenda for the meeting as presented.
3. It is requested that each committee member declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest.
4. **Moved by:** **Seconded by:**
That the Executive Sub-Committee move in-camera at ____ a.m./p.m. to discuss a personnel matter, involving an identifiable individual, with only the General Manager remaining.
5. Moved by: Seconded by:
That the Board of Directors move out of camera at ____ a.m./p.m.
6. New Business
7. **Moved by:** **Seconded by:**
That the meeting be adjourned.