



Human Resources and Compensation Discussion – November 23, 2016
Item 7 – Agreement to go into Closed Session
Board Members

It was agreed that in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation), a confidential matter entitled 2017/18 Human Resources Budget will be discussed.