

## **Appendix**

TMHA holds regular bi-weekly Board meetings. Such meetings are open to all Members. However, a portion of the meeting may be held “in camera”.

A meeting, or part of a meeting, of the Board of Directors may be held “in camera” where intimate financial or matters of a personal or sensitive nature of any person or situation may be disclosed at the meeting. The desirability of avoiding open discussion of such discussion thereof outweighs the desirability of adhering to the principle that the meeting be open to all Members. The proceedings at an “in camera” meeting must be kept in strict confidence and do not form part of the regular minutes.

Members are invited to attend Board Meetings to raise and discuss specific issues provided that such items are placed on the agenda in advance. The first 15 minutes of the agenda will be dedicated to this portion of the meeting. It is inappropriate for general Members to fully participate in other unrelated agenda items.

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