

POLICIES - BOARD OF GOVERNORS

TITLE: IN CAMERA MEETINGS		A6
Date of approval: 03-10-14	Minute Number: 03-56	
	(Replaces) 87-25	

In accordance with By-law No. 1 - articles 6.5 and 6.6, all regular meetings of the Board of Governors of Algonquin College and Standing Committees of the Board will normally remain open. Exceptions to this are as follows:

When the Board is addressing individual personnel matters, strategic labour relations, such financial matters as may affect human resources, real and personal property transactions, litigation in which the Corporation is involved and other matters which by their nature require confidentiality so as to preserve the legitimate interests of the Corporation, such matters may be addressed "in camera".

Every effort will be made to ensure that the "in camera" section of a meeting of the Board is scheduled at the end of the regularly scheduled meeting.

Meetings of the Audit and Executive Committees.