



# PEACE RIVER REGIONAL DISTRICT

## Special Electoral Area Directors Committee Meeting Agenda

August 7, 2020, 9:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

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### Pages

#### 1. Call to Order

1.1 Director Goodings to Chair the Meeting

#### 2. Adoption of Agenda

#### 3. Reports

3.1 Notice of Closed EADC Session - August 7, 2020 - ADM-EADC-015

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#### 4. Adjournment



# REPORT

To: Chair and Directors

Report Number: ADM-EADC-015

From: Crystal Brown, Electoral Area Manager

Date: August 5, 2020

Subject: Notice of Closed EADC Session – August 7, 2020

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Electoral Area Directors Committee recess to a Closed Meeting for the purpose of discussing the following items:

**Agenda Item M-1** – Closed Meeting Minutes (CC Section 97(1)(b))

**Agenda Item D-1 & R-1** – Negotiations Related to a Proposed Service (CC Section 90 (1)(i) & 90(1)(j) & 90(1)(k))

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

## **STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

## **OTHER CONSIDERATION(S):**

Not applicable.