



REPORT

To: Chair and Directors

Report Number: ADM-BRD-176

From: Kori Elden, Executive Assistant/HR Generalist

Date: April 29, 2021

Subject: Items Previously Released from Closed Meetings

For information only.

The following resolutions have been authorized for release to the public from the April 15, 2021, Closed Regional Board Meeting.

October 8, 2020

MOVED, SECONDED, and CARRIED

That the Regional Board receive the report titled "Fire Services Legal Opinion CS-CBRD-001" for discussion.

MOVED, SECONDED, and CARRIED

That the Regional Board approve the coordination of a meeting with all the Fire Chiefs in the region to discuss the PRRD report "Fire Services Legal Opinion CS-CBRD-001" and the presentation from Fulton and Company LLP titled "Private Fire Services: Managing Legal Risk"; further, that the Fire Chiefs be requested to make recommendations for Regional Board consideration regarding private fire departments and fire expansion in the region.

November 12, 2020

MOVED, SECONDED, and CARRIED

That the Regional Board hold development of a fire protection services policy until discussions are complete with fire services providers in the region.

BACKGROUND/RATIONALE:

The above resolutions were authorized for release, and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

ALTERNATIVE OPTIONS:

Not applicable.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.