



REPORT

To: Chair and Directors

Report Number: ADM-BRD-183

From: Kori Elden, Executive Assistant/HR Generalist

Date: May 13, 2021

Subject: Item Previously Released from a Closed Meeting

For information only.

The following resolution has been authorized for release to the public from a prior closed meeting.

April 29, 2021

MOVED, SECONDED, AND CARRIED

That the Regional Board authorize the disposal, through sale, of property asset, 9800 17th Street Dawson Creek, BC, Lot 14 Block 13 Plan PGP2986 Land District 44, PID: 005-017-718, folio 206-000637.000.

BACKGROUND/RATIONALE:

The above resolution was authorized for release, and is provided in this report as the official disclosure of the item 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.