



REPORT

To: Electoral Area Directors Committee

Report Number: ADM-EADC-035

From: Kori Elden, Executive Assistant/HR Generalist

Date: May 20, 2021

Subject: Notice of Closed Session – May 20, 2021

RECOMMENDATION: [Corporate Unweighted]

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

Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97 (1)(b))

Agenda Item 7.1 – Negotiations (CC Section 90 (1)(k))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Electoral Area Directors Committee 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.