



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-190

From: Kori Elden, Executive Assistant/HR Generalist

Date: May 27, 2021

**Subject: Items Previously Released from Closed Meetings**

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For information only.

The following resolutions have been authorized for release to the public from prior closed meetings.

## **October 15, 2020**

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee receive the report titled "School District 60 – Wonowon and Halfway River Community Halls – ADM-CEADC-004," for discussion.

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee receive the report titled "PRRD Grant Writer Service, ADM-EADC-021" for discussion.

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee authorize contact with Rick Anderson Consulting Ltd. (the Firm) to request an updated budget regarding the provision of consulting services to assist the PRRD in developing a multi-stakeholder "synergy group" for the entire region; further, that Rick Anderson be invited to attend the next Closed EADC meeting as a Delegation to discuss budget and the formatting of a regional synergy group via videoconference.

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee receive the correspondence dated September 30, 2020, from Rick Anderson Consulting Ltd. regarding the Synergy Group project outline and budget estimate, for discussion.

## **November 19, 2020**

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee receive the report titled "Chetwynd Library Next Step Options, DR-CEADC-001," which outlines the progress and estimated cost of updating the Chetwynd Library, for discussion.

## **December 17, 2020**

*MOVED, SECONDED, and CARRIED*

That the Electoral Area Directors Committee receive the report titled "PRRD Synergy Group Proposal – ADM-CEADC-005," which identifies the costs to create a North and South Peace Synergy Group, be received for discussion.

**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.