



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-173

From: Kori Elden, Executive Assistant/HR Generalist

Date: April 15, 2021

Subject: Notice of Closed Session – April 15, 2021

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

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

**Agenda Item 3.1 & 7.2** – Closed Meeting Minutes & Items for Release (CC Section 97 (1)(b))

**Agenda Item 7.1** – Legal Matters (CC 90 (1)(i) and 90 (1)(k))

**Agenda Item 7.3** – Staffing (CC 90 (1)(c))

## **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.