



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-023

From: Tyra Henderson, Corporate Officer

Date: May 13, 2020

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

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For information only.

The following resolutions from prior closed meetings were authorized for release at the May 7, 2020 Closed Meeting.

**October 19, 2019**

*MOVED, SECONDED AND CARRIED*

That the Regional Board conduct an exempt staff compensation review in 2022 to determine the need to continue increases to the exempt staff wage bands.

**August 23, 2019**

*MOVED, SECONDED AND CARRIED*

That the Regional Board discuss the request from the Ministry of Agriculture (AGRI) and draft MOU regarding the Farmers Information Service.

*MOVED, SECONDED AND CARRIED*

That the Regional Board advise the Ministry of Agriculture that they are prepared to consider entering into a Memorandum of Understanding (MOU) between the PRRD, the Ministry of Agriculture and the Ministry of Energy, Mines and Petroleum Resources regarding the Farmers' Information Service, pending clarification on shared administrative costs and clarification of the level of participation, if any, of the service provider during meetings with resource companies, during hearings, or other related meetings (Items 4.4 g) and h) in draft MOU).

**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:** N/A

**STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

**FINANCIAL CONSIDERATION(S):** N/A

**COMMUNICATIONS CONSIDERATION(S):** N/A

**OTHER CONSIDERATION(S):** N/A