REPORT

To: Chair and Directors
From: Tyra Henderson, Corporate Officer
Subject: Notice of Closed Session – June 25, 2020

RECOMMENDATION: [Corporate Unweighted]
That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:
   Agenda Item M-1 – Closed Meeting Minutes (CC Section 97(1)(b))
   Agenda Item R-1 – Litigation (CC Section 90 (1)(c)(g)(i) and (k))

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): N/A

COMMUNICATIONS CONSIDERATION(S): N/A

OTHER CONSIDERATION(S): N/A