



REPORT

To: Electoral Area Directors Committee

Report Number: ADM-EADC-009

From: Crystal Brown, Electoral Area Manager

Date: June 8, 2020

Subject: Notice of Closed EADC Session – June 18, 2020

RECOMMENDATION:

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

Agenda Items M-1 & R-2 - Closed Meeting Minutes & Items for Release (CC Section 97(1)(b))

Agenda Item R-1 - Negotiations Related to a Proposed Service (CC Section 90 (1)(k) & 90(1)(j))

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):

N/A

COMMUNICATIONS CONSIDERATION(S):

N/A

OTHER CONSIDERATION(S):

N/A