



REPORT

To: Chair and Directors

Report Number: ADM-EADC-015

From: Crystal Brown, Electoral Area Manager

Date: August 5, 2020

Subject: Notice of Closed EADC Session – August 7, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Electoral Area Directors Committee 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 D-1 & R-1 – Negotiations Related to a Proposed Service (CC Section 90 (1)(i) & 90(1)(j) & 90(1)(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):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.