



REPORT

To: Chair and Directors

Report Number: ADM-BRD-314

From: Becky Gelsthorpe, Executive Assistant

Date: July 14, 2022

Subject: Notice of Closed Session – July 14, 2022

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:
Agenda Item 3.1 and 5.3 – Closed Meeting Minutes and Items for Release (CC Section 97(1)(b))
Agenda Item 5.1 – Water - Negotiations (CC Section 90(1)k)
Agenda Item 5.2 – Sewer - Security of Property (CC Section 90(1)(d))
Agenda Item 5.4 – Rec Facilities - Security of Property (CC Section 90(1)d and potential litigation (CC Section 90(1)g)
Agenda Item 5.5 - Personnel (CC Section 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 in accordance with the *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.