



REPORT

To: Chair and Directors

Report Number: ADM-BRD-063

From: Tyra Henderson, Corporate Officer

Date: July 27, 2020

Subject: Notice of Closed Session – August 13, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 & 7.1 – Litigation, CC Section 90(1)(g)

Agenda Item 7.2 – Land Use, CC Section 90 (2)(b)

Agenda Item 7.3 – Negotiations, CC Section 90(1)(i) (j) & (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.