



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-400

From: Tab Young, Deputy Corporate Officer

Date: April 20, 2023

**Subject: Notice of Closed Board Session – April 20, 2023**

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## **RECOMMENDATION #1: [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 – 5.3** – Landfill, Library, and Sewer System - Litigation or potential litigation affecting the municipality, CC Section 90 (1)(g)

**Agenda Item 5.4** – Exempt Staff - Labour Relations or other employee relations, 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. *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.