



REPORT

To: Chair and Directors

Report Number: ADM-BRD-401

From: Tab Young, Deputy Corporate Officer

Date: April 20, 2023

Subject: Items Previously Released from Closed Meeting – April 20, 2023

For information only.

The following resolution has been authorized for release to the public from a prior closed meeting.

March 30, 2023

MOVED, SECONDED, and CARRIED

That the Regional Board approve conducting a financial analysis on the option to include in the North Peace Leisure Facility the capital and operating costs of a 10-lane 50-metre pool in order to examine and consider the possible taxation implications of including this feature in a potential new facility.

BACKGROUND/RATIONALE:

The above resolution was authorized for release, and is provided in this report as the official disclosure of the item to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

ALTERNATIVE OPTIONS:

Not applicable.

STRATEGIC PLAN RELEVANCE:

Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.