



# REPORT

To: Electoral Area Directors Committee

Report Number: ADM-EADC-016

From: Kori Elden, Executive Assistant/HR Generalist

Date: August 11, 2020

Subject: Notice of Closed EADC Session – August 20, 2020

---

## RECOMMENDATION:

That the Electoral Area Directors Committee 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** – Negotiations Related to a Proposed Service (CC Section 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.