



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-404

From: Becky Gelsthorpe, Executive Assistant

Date: May 4, 2023

Subject: Notice of Closed Board Session – May 4, 2023

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## **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** – BC Hydro, Negotiations, CC Section 90(1)(k)

**Agenda item 5.2** – Employee Relations, CC Section 90(1)(a)(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.