



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-073

From: Kelsey Bates, Deputy Corporate Officer

Date: August 28, 2020

Subject: Notice of Closed Session – September 10, 2020

---

## **RECOMMENDATION: [Corporate Unweighted]**

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

**Agenda Items 3.1 & 5.1**– Closed Meeting Minutes & Item(s) for Release (CC Section 97(1)(b))

**Agenda Item 5.2** – Negotiations (CC Section 90(1)(k) and 90(1)(j))

**Agenda Item 5.3** – Litigation (CC Section 90(1)(i))

## **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.