



REPORT

To: Rural Budgets Administration Committee

Report Number: ADM-RBAC-005

From: Kori Elden, Executive Assistant/HR Generalist

Date: August 11, 2020

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

RECOMMENDATION:

That the Rural Budgets Administration Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 and 3.2 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 – Negotiations (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.

