



REPORT

To: Health Care Scholarship Committee

Report Number: ADM-HCSC-001

From: Kelsey Bates, Deputy Corporate Officer

Date: September 9, 2020

Subject: Notice of Closed Session – October 1, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Health Care Scholarship 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 – Awards – Personal Information (CC Section 90 (1)(b))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Health Care Scholarship Committee 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.