



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-078

From: Kori Elden, Executive Assistant/HR Generalist

Date: September 23, 2020

**Subject: Items Previously Released from Closed Meetings**

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For information only.

The following resolutions have been authorized for release to the public from prior closed meetings.

## **May 30, 2019**

*MOVED, SECONDED, AND CARRIED*

That the delegation from Jennifer Decker, Manager of Economic Development and Moira Green, General Manager of Community Services, City of Fort St. John re: Centennial Park Festival Plaza be deferred to a future meeting where Directors from the City of Fort St. John are present.

## **May 7, 2020**

*MOVED, SECONDED, AND CARRIED*

That the Regional Board approve in principle the removal of the prohibition of vehicles with a greater than 7000 kg GVW (excepting emergency, transportation, and repair vehicles) from the access easement agreements subject to negotiation of an agreement between the parties respecting shared repair and maintenance costs for the portion of the NP Pool parking lot that is the subject of the access agreement for the City of Fort St. John via 96th Avenue.

## **BACKGROUND/RATIONALE:**

The above resolutions were authorized for release, and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

## **ALTERNATIVE OPTIONS:**

Not applicable.

## **STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

**OTHER CONSIDERATION(S):**

Not applicable.