



REPORT

To: Chair and Directors

Report Number: ADM-BRD-085

From: Kori Elden, Executive Assistant/HR Generalist

Date: October 2, 2020

Subject: Notice of Closed Session – October 8, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board 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 – Legal Matters (CC Section 90(1)(i))

Agenda Item 7.1 – Negotiations (CC Section 90(1)(i) and 90(2)(b))

Agenda Item 7.2 – Legal Matters (CC Section 90(1)(i) and 90(1)(k))

Agenda Item 7.3 – Connectivity (CC Section 90(1)(j) and 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.