



REPORT

To: Chair and Directors

Report Number: ADM-BRD-091

From: Kelsey Bates, Deputy Corporate Officer

Date: October 14, 2020

Subject: **Notice of Closed Session – October 22, 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 & 7.2 – Closed Meeting Minutes & Items for Release (CC Section 97(1)(b))

Agenda Item 7.1 – Awards and Personal Information (CC Section 90 (1)(b))

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.