



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-537

From: Corporate Administration

Date: October 17, 2024

**Subject: Notice of Closed Board Meeting – October 17, 2024**

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**RECOMMENDATION: [Corporate Unweighted]**

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1 & 6.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records
5.1	Awards	CC 90(1)(b) Personal Information

**BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

**ALTERNATIVE OPTIONS:**

The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session as per *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.