



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-542

From: Corporate Administration

Date: November 7, 2024

**Subject: Notice of Closed Board Meeting – November 7, 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:

<b>Agenda Item</b>	<b>Description</b>	<b>Authority</b>
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records
5.1	Proposed Service	CC 90(1)(j)(k) Information that is prohibited, Negotiations
6.1	Land	CC Section 90(1)(e) Acquisition, disposition or expropriation of land or improvements.

## **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.