



REPORT

To: Chair and Directors

Report Number: ADM-BRD-540

From: Corporate Administration

Date: November 7, 2024

Subject: Items Previously Release from Closed Board Meeting- October 17, 2024

For information only - the following resolution has been authorized for release to the public from a prior Closed Board meeting:

October 17, 2024

MOVED, SECONDED and CARRIED,

That the Regional Board authorize payment in the amount of \$2,500 per recipient for part one of the 2024 RN/RPN Return of Service Scholarship, payable from Function 180 – Health Related Services Grant-in-Aid, with part two funds payable from Northern Health upon the signing of a Return of Service agreement with Northern Health to work in the PRRD, for the following applicants:

- 1. Chloe Foster*
- 2. Genevieve Vadnais*
- 3. Hayley Hannah*
- 4. Michael Gabriel*

BACKGROUND/RATIONALE:

The above resolution was authorized for release from Closed on October 17, 2024, and is provided in this report as the official disclosure of the item to the regular Regional 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.