



REPORT

To: Chair and Directors

Report Number: ADM-BRD-552

From: Corporate Administration

Date: November 21, 2024

Subject: Notice of Closed Board Meeting – November 21, 2024

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board recess to a Closed Meeting, immediately following the Regional Hospital District Board meeting for the purpose of discussing the following items::

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records
5.1 & 6.1	Partnership	CC Section 90 (1)(j) Disclosure Prohibited under FOI
6.2 & 6.3	Litigation	CC 90(1)(g) Litigation or potential litigation affecting the Regional District
7.1	Partnership	CC 90(2)(b) consideration of information held in confidence

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.