



REPORT

To: Electoral Area Directors Committee

Report Number: ADM-EADC-023

From: Crystal Brown, Electoral Area Manager

Date: November 4, 2020

Subject: Notice of Closed Session – November 19, 2020

RECOMMENDATION:

That the Electoral Area Directors Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Items 3.1 - Closed Meeting Minutes, CC Section 97(1)(b)

Agenda Item 5.1 – Negotiations, CC Section 90(1)(k)

Agenda Item 7.1 – Legal Advice, CC Section 90(1)(i)

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Electoral Area Directors Committee 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):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.