



REPORT

To: Chair and Directors

Report Number: ADM-BRD-565

From: Corporate Administration

Date: January 9, 2025

Subject: Notice of Closed Board Meeting – January 9, 2025

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board recess to a Closed Meeting, immediately following the Regional Board 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.
5.2 & 5.3	Property/Land	CC Section 90(1)(e) Acquisition, disposition or expropriation of land or improvements.
5.1	Bylaw Enforcement	CC Section 90(1)(i) Receipt of advice that is subject to solicitor- client Privilege.
5.4	Wind Power Project	CC Section 90 (1)(g) Litigation or Potential Litigation.
5.5	Personnel	CC Section 90 (1)(c) Labour or Employee Relations.

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.