



# REPORT

To: Electoral Directors Committee

Report Number: ADM-EADC-061

From: Olivia Lundahl, Electoral Area Officer

Date: February 13, 2025

**Subject: Notice of Closed EADC Session – February 13, 2025**

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**RECOMMENDATION: [Corporate Unweighted]**

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

Agenda Item	Description	Authority
3.1	Closed Meeting Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records.
5.1	Rolla Dyke	CC Section 90 (1)(g) Litigation or potential litigation and CC Section 90 (1)(i) Receipt of advice to solicitor-client privilege

**BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

**ALTERNATIVE OPTIONS:**

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 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.