



REPORT

To: Chair and Directors

Report Number: ADM-BRD-576

From: Corporate Administration

Date: February 20, 2025

Subject: Notice of Closed Board Meeting – February 20, 2025

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	Bylaw Enforcement	CC Section 90 (1)(i) Advice subject to Solicitor-Client Privilege
6.1	Personnel	CC Section 90 (1)(c) Employee relations
6.2	NP Leisure Facility Replacement Project	CC 90(1)(e) Acquisition of land CC 90(1)(j) Freedom of information CC 90(1)(k) Negotiations regarding proposed provision of a service

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 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.