



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-096

From: Kori Elden, Executive Assistant/HR Generalist

Date: October 22, 2020

**Subject: Items Previously Released from Closed Meetings**

---

For information only.

The following resolutions have been authorized for release to the public from prior closed meetings.

## **October 8, 2020**

*MOVED, SECONDED, AND CARRIED*

That the Regional Board authorize the presentation of the Peace River Regional District's requests made to BC Hydro for inclusion in a Community Measures Agreement regarding the Site C project to the New Democratic, Conservative, Liberal and Green parties in advance of the October 24, 2020 Provincial election.

## **October 8, 2020**

*MOVED, SECONDED, AND CARRIED*

That the Regional Board enter into an agreement with Valo Networks to develop a high level design and costing for the PRRD connectivity strategy, at a cost of \$10,000, with an additional \$5,000 per in-person Fiber Working Group meeting; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

## **October 22, 2020**

*MOVED, SECONDED, AND CARRIED*

That the Regional Board approve RN/RPN Return of Service Health Care Scholarships for the following applicants:

1. Zoe Berg
2. Reegen Guise
3. Marissa Nichol
4. Hayley Pryor
5. Kyla Conlon-Fettes

in the amount of \$2,500 per recipient, payable from Function 275 – Grants to Community Organizations, with part two funds payable upon the signing of a return of service agreement with Northern Health; further, that the resolution be immediately released to the public.

## **BACKGROUND/RATIONALE:**

The above resolutions were authorized for release, and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

**ALTERNATIVE OPTIONS:**

Not applicable.

**STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

**FINANCIAL CONSIDERATION(S):**

Not applicable.

**COMMUNICATIONS CONSIDERATION(S):** N/A

Not applicable.

**OTHER CONSIDERATION(S):**

Not applicable.