



REPORT

To: Chair and Directors

Report Number: ADM-BRD-591

From: Corporate Administration

Date: April 10, 2025

Subject: Notice of Closed Board Meeting – April 10, 2025

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board recess to a Closed 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, 5.2 & 5.3	Personnel	CC Section 90(1)(c) Labour Relations or Other Employee Relations
6.1	Litigation	CC Section 90 (1)(g) Litigation or Potential Litigation affecting the Regional District

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.