



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-597

From: Corporate Administration

Date: May 1, 2025

**Subject: Notice of Closed Board Meeting – May 1, 2025**

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Regional Board recess to a Closed Meeting, for the purpose of discussing the following items:

| <b>Agenda Item</b> | <b>Description</b>             | <b>Authority</b>   |
|--------------------|--------------------------------|--|
| 3.1                | Minutes                        | CC Section 97(1)(b) Closed Minutes, Access to Records  |
| 5.1                | Emergency<br>Operations Centre | CC Section 90(1)(j) Information that if presented in a document would be prohibited, from disclosure under section 21 of the FOI and Privacy Act |

## **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.