



REPORT

To: Chair and Directors

Report Number: ADM-BRD-104

From: Kori Elden, Executive Assistant/HR Generalist

Date: November 17, 2020

Subject: Items Previously Released from Closed Meetings

For information only.

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

November 12, 2020

MOVED, SECONDED, AND CARRIED

That the Regional Board amend the RN/RPN return of service scholarship residency requirement to expand the eligible applicants to include students who have graduated from secondary schools in the Northern Rockies Regional Municipality, the Regional District of Fraser Fort George, Grande Prairie County, and Saddle Hills County; further, that the resolution be immediately released to the public.

MOVED, SECONDED, AND CARRIED

That the Regional Board issue a Request for Proposal for rural Grant Writer Services, and that the funding be included in the 2021 Financial Plan under Legislated Electoral Area – Function 120.

MOVED, SECONDED, AND CARRIED

That the Regional Board submit an application to Northern Development Initiative Trust (NDIT) Grant Writing Support Program for a grant of up to \$8,000 to offset the cost of a PRRD Grant Writer; 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.