



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-615

From: Corporate Administration

Date: July 17, 2025

**Subject: Items Previously Released from Closed Meetings – July 17, 2025**

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For information only - the following resolutions have been authorized for release to the public from prior Closed meetings:

**May 1, 2025**

*MOVED, SECONDED and CARRIED,*

*That the Regional Board accept the Community Emergency Preparedness Fund – 2025 Emergency Operations Centres Equipment and Training grant in the amount of \$39,852.62, to fund the standalone Emergency Operations Centre build out and operational supplies; further, that the Chief Administrative Officer be authorized to sign the funding agreement on behalf of the Peace River Regional District; and finally, that this resolution be authorized for release after the Province publicly announces the grant approval on June 15, 2025.*

**June 19, 2025**

*MOVED, SECONDED and CARRIED,*

*That the Regional District respond to the request from the Ministry of Housing and Municipal Affairs for feedback regarding proposed amendments to legislation authorizing closed council and board meetings to advise that the Peace River Regional District Board is not in favor of adding any additional options related to going into closed meetings for First Nations or other groups as the existing options are sufficient; further, that this motion be authorized for immediate release 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):**

Not applicable.

**OTHER CONSIDERATION(S):**

Not applicable.