



REPORT

To: Chair and Directors

Report Number: ADM-BRD-617

From: Corporate Administration

Date: July 17, 2025

Subject: Chair's Report - Deferred Resolution from June 19, 2025

The following recommendation was introduced at the June 19, 2025 Regional Board Meeting and then deferred to the July 17, 2025 meeting for the Regional Board's consideration and decision:

RECOMMENDATION ON THE FLOOR: *[Corporate Unweighted]*

MOVED Director Rose

SECONDED Director Graham

That the Regional Board require that information pertaining to the Chair's report be presented in a written format versus being presented verbally to allow Directors the opportunity to review the information and formulate questions in advance.

BACKGROUND/RATIONALE:

At the June 19, 2025 Board meeting, the motion stated above was introduced. While the Chair's report is routinely presented in written format on Board meeting agendas, the concern raised was related to information not included in the written report and instead provided verbally at meetings when the Chair's report was considered. It was stated that having this additional information included in the written report would be preferred to allow Directors sufficient time to review information in advance and develop relevant questions that may arise.

As Chair Hiebert was not present, the Board resolved to defer the motion to the July 17th Board meeting when Chair Hiebert could participate in discussion on the motion.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.