



REPORT

To: Chair and Directors

Report Number: ADM-RHD-003

From: Kori Elden, Executive Assistant/HR Generalist

Date: December 1, 2020

Subject: Notice of Closed Session – December 11, 2020

RECOMMENDATION: [Corporate Unweighted]

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

Agenda Item 3.1– Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 – Negotiations with a Provincial Government (CC Section 90 (2)(b))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *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.