



REPORT

To: NP Leisure Facility Replacement Steering Committee

Report Number: CS-NPLFRC-040

From: Community Services

Date: July 23, 2025

Subject: Notice of Closed NPLFR Steering Committee Meeting – July 23, 2025

RECOMMENDATION:

That the North Peace Leisure Facility Replacement Steering Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1, 6.1 & 7.1	Minutes	CC Section 97(1)(b) Closed Minutes, access to records.
5.1	NP Leisure Facility Replacement Project	CC 90(1)(e) Acquisition of land CC 90(1)(k) Negotiations

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

The North Peace Leisure Facility Replacement Steering Committee may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Meeting 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.