



REPORT

To: Chair and Directors

Report Number: ADM-BRD-616

From: Corporate Administration

Date: July 17, 2025

Subject: Notice of Closed Board Meeting - July 17, 2025

RECOMMENDATION: [Corporate Unweighted]

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

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records.
5.1 & 6.1	Land	CC Section 90(1)(e) Acquisition, disposition or expropriation of land or improvements.
6.2	Legal	CC Section 90 (1) (g) Litigation or potential litigation

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

The Board may recess to a Closed Meeting to discuss whether the items proposed belong in a Closed Session 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.