



REPORT

To: Chair and Directors

Report Number: ADM-BRD-116

From: Kori Elden, Executive Assistant/HR Generalist

Date: January 14, 2021

Subject: Item Previously Released from a Closed Meeting

For information only.

The following resolution has been authorized for release to the public from the November 19, 2020 Electoral Area Directors Committee Closed Meeting.

November 19, 2020

MOVED, SECONDED, AND CARRIED

That the Electoral Area Directors Committee engage with the Chetwynd Library stakeholder group regarding options for next steps; further, that the resolution be immediately released to the public.

BACKGROUND/RATIONALE:

The above resolution was authorized for release, and is provided in this report as the official disclosure of the item 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.