



REPORT

To: Chair and Directors

Report Number: ADM-BRD-002

From: Tyra Henderson, Corporate Officer

Date: March 30, 2020

Subject: Item Previously Released from Closed Meeting

For information only.

The following resolution has been authorized for release to the public from a prior closed meeting.

February 27, 2020

MOVED, SECONDED AND CARRIED

That the Regional Board amend the Directors Code of Conduct to clearly indicate that the code of conduct is applicable outside of Board meeting settings, and include respectful behaviour expectations for others attending meetings, to be brought forward at a future public Board meeting; further, that this resolution be authorized for immediate release 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: N/A

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

COMMUNICATIONS CONSIDERATION(S):

OTHER CONSIDERATION(S):