



REPORT

To: Chair and Directors

Report Number: ADM-BRD-158

From: Kori Elden, Executive Assistant/HR Generalist

Date: March 11, 2021

Subject: Notice of Closed Session – March 11, 2021

RECOMMENDATION: [Corporate Unweighted]

That the Regional 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 – Litigation/Legal Matters (CC Section 90(1)(g) and 90(1)(i))

Agenda Item 7.1 – Litigation/Legal Advice (CC Section 90(1)(g) and 90(1)(i))

Agenda Item 7.2 – Staffing (CC Section 90(1)(c))

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.