



# REPORT

To: Chair and Directors

Report Number: ADM-EADC-031

From: Kori Elden, Executive Assistant/HR Generalist

Date: March 18, 2021

Subject: Notice of Closed Session – March 18, 2021

---

## **RECOMMENDATION: [Corporate Unweighted]**

That the Electoral Area Directors Committee recess to a Closed Meeting for the purpose of discussing the following items:

**Agenda Item 3.1 and 7.1** – Closed Meeting Minutes (CC Section 97(1)(b))

**Agenda Item 5.1** – Information Prohibited from Disclosure (CC Section 90 (1)(j))

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The Electoral Area Directors Committee 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.