



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-010

From: Tyra Henderson, Corporate Officer

Date: April 14, 2020

Subject: Notice of Closed Session – April 23, 2020

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

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

**Agenda Item M-1** – Closed Meeting Minutes (CC Section 97(1)(b))

**Agenda Items D-1 & R-1** – Solicitor-Client Privilege - Negotiations (CC Section 90(1)(i))

## **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):** N/A

**COMMUNICATIONS CONSIDERATION(S):** N/A

**OTHER CONSIDERATION(S):** N/A