



**November 21, 2024**  
**10:15 am**  
**Board Room**  
**155 George Street**  
**Prince George, BC**

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**Pages**

1. **Call to Order**
2. **Closed Session Items**
  - 2.1 **Consideration of Agenda Item(s) under Sections 90 and 91 of the Community Charter** 2

Purpose: Consider proceeding to a closed session of the Regional Board  
Attachments: None

*THAT the November 21, 2024 Regional Board meeting be closed to the public to permit consideration of supplemental agenda item(s) pursuant to Sections 90(1)(a), (c), (k) and (o) of the Community Charter.*
3. **Recess to 1:30 p.m. November 21, 2024**



# REGIONAL DISTRICT of Fraser-Fort George

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## REPORT FOR CONSIDERATION

TO: Chair and Directors

File No.: BOA 1.0

FROM: M. Connelly, General Manager of Legislative and Corporate Services

DATE: November 12, 2024

SUBJECT: Consideration of Agenda Item(s) under Sections 90 and 91 of the *Community Charter*

SUMMARY: Purpose: Consider proceeding to a closed session of the Regional Board

Attachments: None

### RECOMMENDATION(S):

THAT the November 21, 2024 Regional Board meeting be closed to the public to permit consideration of supplemental agenda item(s) pursuant to Sections 90(1)(a), (c), (k) and (o) of the *Community Charter*.

ENTITLEMENT	HOW VOTE COUNTED
All 1 Director/1 vote	Majority

### ISSUE(S):

The *Community Charter* requires that the Regional District hold all meetings in public except in certain defined circumstances to protect the public interest or, in some cases, the interests of third parties. Before considering a matter in closed session the Board must pass a resolution stating the basis on which closing the meeting to the public is authorized by the *Community Charter*. The Board is being asked to close the meeting to the public to permit consideration of agenda item(s) pursuant to Sections 90(1)(a), (c), (k) and (o) of the *Community Charter*.

### RELEVANT POLICIES:

*Community Charter:*

- S.90 identifies meetings that may or must be closed to the public
- S.91 identifies other persons attending closed meetings

### STRATEGIC PRIORITIES ALIGNMENT:

Indigenous and Intergovernmental Partnerships

Organizational Strength and Adaptability

Quality Community Services

Environmental Stewardship and Climate Action

Awareness and Engagement

Statutory or Routine Business

### DECISION OPTIONS:

1. Approve recommendation.

**COMMENTS:**

A closed meeting agenda has been distributed separately for consideration by the Regional Board. It contains agenda item(s) relating to the following sections of the *Community Charter*, and are therefore eligible for consideration in a closed session for the following reason(s):

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 90(1)(c) labour relations or other employee relations;
- 90(1)(k): negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- 90(1)(o): the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

Respectfully submitted,

“M.Connelly”

Maureen Connelly  
General Manager of Legislative and Corporate Services

MC:jg