



February 20, 2025
10:15 am
Board Room
155 George Street
Prince George, BC

Pages

- 1. Call to Order**
- 2. Closed Session Items**
 - 2.1 Consideration of Agenda Items under Sections 90 of the Community Charter** **2**

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

THAT the February 20, 2025 Regional Board meeting be closed to the public to permit consideration of agenda items pursuant to Sections 90(1)(a), (c) and (o) of the *Community Charter*.
- 3. Proceed to Closed Session**
- 4. Recess to 1:30 p.m. February 20, 2025**



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: February 7, 2025

SUBJECT: Consideration of Agenda Items under Sections 90 of the *Community Charter*

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

Attachments: None

RECOMMENDATION(S):

THAT the February 20, 2025 Regional Board meeting be closed to the public to permit consideration of agenda items pursuant to Sections 90(1)(a), (c) 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 Regional Board is being asked to close the February 20 ,2025 regional board meeting to the public to permit consideration of agenda items pursuant to Sections 90(1)(a), (c) 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 ALIGNMENT:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Indigenous and Intergovernmental Partnerships | <input type="checkbox"/> Organizational Strength and Adaptability | <input type="checkbox"/> Quality Community Services | <input type="checkbox"/> Environmental Stewardship and Climate Action |
| <input type="checkbox"/> Awareness and Engagement | <input checked="" type="checkbox"/> 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 items 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; 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:dh