



Thursday, March 20, 2025

10:30 am

Board Room

155 George Street

Prince George, BC

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 March 20, 2025 Regional Board meeting be closed to the public to permit consideration of supplemental agenda item(s) pursuant to 90(1) (c) and (e) of the *Community Charter*.

3. Proceed to Closed Session

4. Recess to 1:30 p.m. on March 20, 2025



REGIONAL DISTRICT of Fraser-Fort George

Main Office: 155 George Street, Prince George, BC V2L 1P8
Telephone: (250) 960-4400 / Fax: (250) 563-7520
Toll Free: 1-800-667-1959 / www.rdffg.ca

REPORT FOR CONSIDERATION

TO: Chair and Directors File No.: BOA 1.0

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

DATE: March 7, 2025

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 March 20, 2025 Regional Board meeting be closed to the public to permit consideration of supplemental agenda item(s) pursuant to 90(1) (c) and (e) 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 meeting to the public to permit consideration of agenda items pursuant to Sections 90(1) (c) and (e) 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:

- | | | | |
|--|---|---|---|
| <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)(c): labour relations or other employee relations; and

90(1)(e): the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Respectfully submitted,

“M.Connelly”

Maureen Connelly
General Manager of Legislative and Corporate Services

MC:bb