

REGIONAL BOARD MEETING AGENDA (CLOSED SESSION)

Thursday, March 20, 2025 10:30 am Board Room 155 George Street Prince George, BC

- 1. Call to Order
- 2. Closed Session Items
 - 2.1 Consideration of Agenda Item(s) under Sections 90 and 91 of the Community Charter Purpose: Consider proceeding to a closed session of the Regional Board <u>Attachments:</u> 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