



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: November 10, 2025

SUBJECT: Consideration of Agenda Item(s) under Section 90 of the *Community Charter*

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

RECOMMENDATION(S):

THAT the November 20, 2025 Regional Board meeting be closed to the public to permit consideration of supplemental agenda items pursuant to section 90(1)(c) and (g) of the *Community Charter*.

ENTITLEMENT	HOW VOTE COUNTED
All 1 Director/1 vote	Majority

ISSUE(S):

Under the *Community Charter*, Regional District meetings must be held in public except in specific circumstances outlined in section 90... 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 pursuant to section 90(1)(c) and (g) of the *Community Charter*.

RELEVANT POLICIES:

Community Charter:

- S.90 identifies meetings that may or must be closed to the public

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)(g): Litigation or potential litigation affecting the municipality.

Respectfully submitted,

“M. Connelly”

Maureen Connelly
General Manager of Legislative and Corporate Services

MC:dh