



Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: July 8, 2021

Board Meeting
SEP 08 2021
CCRD ITEM A)(a)

ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.

4. Disclosures of Interests Affecting Impartiality.

The Chair reminded Board Members that in the interest of good governance where there is a perceived interest that may affect their impartiality in consideration of a matter a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

No disclosures affecting impartiality were made.

(A) ADOPTION OF MINUTES**a) Regular Board Meeting – June 10, 2021**

- 21-07-03** **M/S Directors Schlichting/Northeast** THAT the minutes from the June 10, 2021 Board Meeting be received. **CARRIED**
- 21-07-04** **M/S Directors Northeast/Hall** THAT the June 10, 2021 minutes be adopted as presented. **CARRIED**

PART II – PUBLIC CONSULTATION**1. Delegation: Lindsay Taylor, BC Transit**

See further in agenda.

PART III – LOCAL GOVERNANCE**(A) BYLAWS AND POLICIES****a) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption****1) Request for Decision: Bylaws 434, 435, 436, 437, 438, 439, 440 Asset Replacement Reserve Funds**

- 21-07-05** **M/S Directors Northeast/Schlichting** THAT the Board of Directors of the Central Coast Regional District receives the Request for Decision: Bylaws 434, 435, 436, 437, 438, 439, and 440 Asset Replacement Reserve Funds. **CARRIED**
- 21-07-06** **M/S Directors Northeast/Schlichting** THAT the Board of Directors of the Central Coast Regional District reviews Bylaw 434, cited as the "Asset Replacement Reserve Fund for the Bella Coola Airport", Bylaw 435, cited as the "Asset Replacement Reserve Fund for the Bella Coola Landfill Operations", Bylaw 436, cited as the "Asset Replacement Reserve Fund for the Bella Coola Swimming Pool Operations", Bylaw 437, cited as "Asset Replacement Reserve Fund for the Bella Coola Parks and Recreation Operations", Bylaw 438, cited as "Asset Replacement Reserve Fund for the Bella Coola Fire Protection Local Service Area", Bylaw 439, cited as "Asset

Replacement Reserve Fund for General Operations”, Bylaw 440, cited as “Asset Replacement Reserve Fund for Denny Island Airport Operations”. **CARRIED**

2) Request for Decision: Bylaw 505 Bylaw to Update Bella Coola Parks and Recreation Function Rates and Charges

21-07-07 M/S Directors Schlichting/Hall THAT the Board of Directors of the Central Coast Regional District receives Bylaw 505, cited as “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No. 505, 2021.” **CARRIED**

21-07-08 M/S Directors Northeast/Hall THAT the Board of Directors of the Central Coast Regional District adopts Bylaw 505, cited as “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No. 505, 2021.” **CARRIED**

b) Request for Decision: Policies for Review, Revision, Rescind or Adoption

3) Policy F-14 – Payables Procedures

21-07-09 M/S Directors Northeast/Hall THAT the Board of Directors of the Central Coast Regional District receives Policy F-14 Payables Procedures. **CARRIED**

21-07-10 M/S Directors Hall/Schlichting THAT the Board of Directors of the Central Coast Regional District amends Policy F-14 Payables Procedures. **CARRIED**

Chair Schooner joined the meeting at 9:55 a.m.

Presentation to the Board by Urban Systems on Housing Needs Assessment Report with Alison Rustand, Community Consultant and Gayle Frank, Indigenous Community Consultant

Ms. Rustand and Ms. Frank thanked the Board for their time. The purpose of the presentation is to walk through the Housing Needs Assessment (HNA), including community profiles, key findings, recommendations and brainstorming. This will assist the process for next steps. The purpose of a HNA is to convey data and information to guide future discussions with Ministers and local organizations on housing. Ms. Rustand noted that it is unfortunate that the 2021 census is currently underway and that data will not be available until next year.

Ms. Frank acknowledged the territories of the Central Coast Regional District, including the unceded territories of the Nuxalk Nation, Heiltsuk Nation, Wuikinuxv Nation, Kitasoo/Xai’Xais Nation, and Ulkatcho Nation. Ms. Frank and Ms. Rustand are working physically within Secwepemc territory.

The province provided funding for local governments to carry out HNA. Census data was used to compile the report as well as community engagement sessions and surveys. Data may say new housing is not needed but anecdotally there may have been a need expressed. Affordability, adequacy of housing and suitability are issues.

The Board noted that there was no capturing of the many people wanting to move back to their home communities, who have been out for school or other reasons. Ms. Rustand stated that this can be included, because it is known that if there was housing in hometowns that people would return. The Board asked how to capture those who are absent because the surveys were done for CCRD area locals. Ms. Rustand responded that one way is to ask realtors about their viewpoint. As noted in the survey there were questions about how long it took to find housing, and many said the process took 6 months or longer.

The province funds studies for incorporated municipalities and electoral areas. Ms. Rustand notes that First Nations housing was looked at in the methodology as much as could be possible but there existed limitations in the methodology used for provincially funded HNAs, which bases its findings primarily on the latest census. 2016 Census data was used as well as membership information available through Indigenous Services Canada. It is acknowledged that this is not a really complete assessment for First Nations and it is hoped that this HNA will assist First Nations to get funding for further housing assessments.

The data covers a lot of information and much is included as tables in the appendix. In terms of income, this is an important area because it is used to look at housing gaps in terms of affordability. 2001-2016 census data projections were used to get more data. Population trends seemed more positive from 2006-2016. From 2001 there was a net decrease in more areas. Inconsistencies may be from this. Urban Systems is looking for a way to describe this more fulsomely and is open to suggestions if this is noticed throughout the report.

Households across the province are generally getting smaller. In looking at future housing demand it is good to provide information about seniors needing home as well as families as information for builders. The Board spoke to Bella Coola Valley residents getting outpriced by out of towners and how to address this through bylaw development. Currently in some cases, there are people that can offer \$50,000 to \$100,000 over the asking price. This excludes locals wanting to purchase homes which will further be distressing with the introduction of high speed internet.

Ms. Rustand asked if there was a sense that a lot of people outside of the CCRD are moving in? The Board responded that people are coming from the United States and Alberta. Further, with the advancement of COVID-19 there were people interested in the CCRD due to the isolated nature of the area. Ms. Rustand questioned whether these were second homes for buyers. The Board believed there was enough anecdotal evidence to be concerned about this trend and that there are differences between absentee landlords, speculators and second home buyers. The province has rules surrounding absentee landlords. These discussions can be had moving forward as these regulations on absentee landlords may be regional or municipality directed rather than province wide.

The Board noted that this is an issue across Canada and people are being pushed to rural areas. The downside of keeping housing prices artificially low is that if a

homeowner wanted to move and make money on their investment they would not be able to move if they could not sell their home. Ms. Rustand conveyed that there are recommendations to consider in the HNA. The Board can look at tools that are already in place and what the limitations are in the Local Government Act. In terms of the speculation and vacancy tax, this is a province wide tax to discourage housing speculation targeted at those who buy homes as simply an asset. A petition can be made to have real estate taxed in such a way. Some commercial properties fall within the absentee landlord situation with derelict properties that have been empty for years. The owners may fall into the speculator category in hopes of a big payout from the province.

Ms. Rustand stated that there is information not available to consultants unless paid for on data of registry of properties. If this data can be requested it could address who is buying properties. The Board voiced that there is a lot of pressure to respond to the housing situation and real solutions need to be generated rather than information that just placates people.

Ms. Rustand continued that 170 survey responses were received along with feedback garnered from virtual community engagement sessions and individual follow ups. Across the province there is a trend toward an older population. Of the CCRD, Bella Coola has the youngest population. The Board noted that there are new residents moving into Ocean Falls.

The home ownership trend is increasing with 66% homeownership. Renter households are more in need. Individuals may be living in places that are not big enough or in good shape. There are few options to move with few rentals and high rental prices. When the analysis on affordability takes place, median income earners cannot afford to purchase single family homes.

On Denny Island there are issues with home ownership and rentals. Wuikinuxv had a large issue of getting contractors into the community. The Board added that in Bella Bella the cost of developing and building homes is high due to the cost of lumber and that costs are projected to decrease but that has not happened currently. The Board further suggested that land is a limiting factor and if more Crown land were released this would be beneficial, as well as to subdivide lots where there is ability to do so. Further, the Board expressed that banks have a cap on the amount of mortgage of a home that can be applied to on reserve.

There is anecdotal evidence of homelessness or semi-homelessness as some are said to be squatting in unused buildings or couch surfing. There is a need for seniors housing. The Board conveyed that there is a need for elder's housing on the Outer Coast and that currently funds have been acquired for 9 units in Bella Bella.

Options for using municipal tools to address housing include updating the zoning bylaw and reviewing the zoning bylaw. Areas that are not zoned can be included in the zoning bylaw. There is a limited capacity for the CCRD to implement certain tools. If the CCRD could apply the speculation vacancy tax, the CCRD would be

responsible for work on that end. Occupancy regulation is another tool to deal with secondary home ownership. It may not be allowable according to the Local Government Act. The Board discussed the difficulty of having all the answers because in one sense the market can deal with housing or governments will decide how to deal with all problems. Ms. Rustand noted that housing developers need to make money or there is no incentive to invest.

Ms. Rustand wondered if the issue of condemned buildings or absentee landlords was an issue outside of Ocean Falls. The Board described a number of items with commercial properties as well as private residences. Ms. Rustand explained that under the Local Government Act the CCRD could demolish a hazard property and bill the owner. The Board wondered how difficult it would be to recoup the money. An option is to use as an advocacy piece to the province. The Board has been advocating around Ocean Falls cleanup, which would not necessarily help the housing situation if certain buildings are demolished rather than renovated and made habitable.

First Nations can use this report and further study the on reserve housing situation to create an overall housing strategy. The Board noted that in Bella Bella, to become a home owner there are quite a few hoops to jump through to get a lot and a mortgage. The Board also said that when housing was looked at on reserve in Bella Coola, there was a shortage of 300 homes.

The Board noted that land is being steadily washed away by the river and there is the potential of homes being lost to the river. Going forward, look at climate change and what can be done. Those homes that get washed away will not be available in the future. The Board noted personal experience that it is also challenging to get mortgages off reserve in the Bella Coola Valley in that there are not many banks that will deal with this area. There is not a lot of competition for mortgages. CAO Kirk noted that Ms. Rustand can check with financial institutions in how loans are verified in unincorporated rural areas and around agriculturally zoned areas in the Agricultural Land Reserve.

The Board wondered if this area is different than other areas in the province for rentals to homeownership. Ms. Rustand noted that there are more homes owned than rented and will get back to the Board. There is a lot of demand in both areas for rental and home ownership.

It was asked what the priorities are immediately or for the long term.

- release more Crown land to alleviate housing pressure, as well as subdivision opportunities.*
- there is a housing program with Heiltsuk Tribal Council to develop a housing authority rather than the HTC managing housing. This process is in the works and is a good approach for an overall management strategy.*
- need for seniors housing and smaller homes for an ageing population that want to downsize.*

– subsidized housing. Another idea is businesses on the ground floor that have apartments above them. Examine bylaws to ensure growth is not being hindered. Work with others as not one group has all of the answers.

In terms of the next steps, updates will be made to the Housing Needs Assessment and a final version will be made available in August.

The Board thanked Urban Systems and Administrative staff.

4) Policy A-30 – Staff Social Media Policy

21-07-11 M/S Directors Schooner/Schlichting THAT the Board of Directors of the Central Coast Regional District receives Policy A-30 Staff Social Media Policy. **CARRIED**

21-07-12 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District amends Policy A-30 Staff Social Media Policy. **CARRIED**

(B) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Correspondence for Information: July 2, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Update

21-07-13 M/S Directors Schlichting/Northeast THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: July 2, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Update. **CARRIED**

(b) Correspondence for Information: June 17, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Phase 3

21-07-14 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: June 17, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Phase 3. **CARRIED**

FINANCIAL SERVICES

(c) Financial Service Report – Budget vs Actual January – June 2021

- 21-07-15 M/S Directors Hall/Schlichting** THAT the Board of Directors of the Central Coast Regional District receives Financial Service Report – Budget vs Actual January – June 2021. **CARRIED**

LAND USE AND PLANNING SERVICES

(d) Draft Housing Needs Assessment Report

See further above in the minutes as part of the Presentation to the Board by Urban Systems on Housing Needs Assessment Report.

(e) Presentation to the Board by Urban Systems on Housing Needs Assessment Report

See further above in the minutes.

(f) Land Use and Planning Services Report – Firvale Wilderness Camp, 4330 Hwy 20

- 21-07-16 M/S Directors Northeast/Schooner** THAT the Board of Directors of the Central Coast Regional District receives the Land Use and Planning Services Report – Firvale Wilderness Camp, 4330 Hwy 20. **CARRIED**

I, Board Member Kennedy disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have an indirect pecuniary interest that constitutes a conflict of interest in item (f). The reason for my declaration is that I own a business in the same sector. I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter.

- 21-07-17 M/S Directors Northeast/Schlichting** THAT the Board of Directors of the Central Coast Regional District directs Administration to prepare a Rezoning Bylaw from R-1 to C-1 for the Firvale Wilderness Camp

AND THAT Administration schedules a Public Hearing. CARRIED

CAO Kirk noted that the Board wishes further information on the outstanding items regarding the Firvale Wilderness Camp.

Director Kennedy returned at 12:27 p.m.

The Board recessed at 12:28 p.m.

The Board reconvened at 12:57 p.m.

- 21-07-18 M/S Directors Northeast/Schlichting** THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purpose of consideration of items that fall under the following sections of the *Community Charter*: 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)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* and section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. **CARRIED**

Delegation: Lindsay Taylor, BC Transit

Lindsay Taylor thanked the Board for their time. Ms. Taylor's role at BC Transit is a government relations manager. As a liaison she sends out operating agreements and communications and has a team of subject matter experts at hand for support.

BC Transit is a provincial authority responsible for transit outside of metro Vancouver. This model is not seen anywhere else in North America. BC Transit is able to move resources where needed at the time to provide efficient and cost effective system. BC Transit provides transit in communities that could otherwise not afford transit.

The Board asked if this is the same presentation made to First Nations. Ms. Taylor responded that as part of the BC Transit mandate they are doing a lot of work with First Nations and continuously look to improve relationships and communication. The Board stated that the needs of the CCRD are totally different than most areas due to the spread between communities. It has been previously asked to provide access between Bella Coola and Bella Bella, and between Bella Coola to Williams Lake.

Ms. Taylor responded that there is a roundtable committee to discuss the connection between Bella Coola and Williams Lake. This will require two different drivers and two different buses. The service review of Bella Coola identified this as a need and priority. The question is how to implement this. CAO Kirk highlighted that the advocacy around a sea bus between the Outer Coast communities continues.

The mandate of BC Transit includes road and bus transportation and does not yet include water transportation. This is still an ongoing discussion with the provincial government. The provincial government provides a high subsidy for transit that is not seen anywhere else across Canada. This makes it possible to provide transit for smaller communities that may not otherwise be able to afford it.

The Central Coast Regional Hospital District is BC Transit's AOA partner who the agreement is signed with. The CCRHD approves budgets and provides staff support for the transit system. Ultimately Vancouver Coastal Health funds the transit system.

VCH thus determines what the service looks like, what the priorities are, and what the service levels and service spans look like. Therefore there are challenges in trying to expand the service. BC Transit also has challenges around maintaining bus stop infrastructure and currently there is an enhanced agreement with bus operators that they will maintain the bus stops.

The Board wondered how the current system can be improved. Ms. Taylor responded that BC Transit wants to hear local government's priorities and facilitate a conversation with VCH. The Board asked about the structure in other communities where VCH doesn't fund transit. Ms. Taylor responded that either a municipality or local government provides the funding. In Bella Coola there is on demand door to door service which is unique and a huge benefit.

After COVID-19 efforts are being made to regain ridership. The province stepped up to provide funding for two years to assist COVID-19 revenue losses. The Board noted the hitchhiking that took place during COVID-19. Ms. Taylor replied that BC Transit is concerned about hitchhiking and acknowledged that transit drivers pick up hitchhikers in Bella Coola. More can be done to promote the schedule.

The Board noted the excellent work of transit operators and thanked Ms. Taylor for her presentation.

The Board recessed at 2:51 p.m.

The Board reconvened at 3:03 p.m.

(g) BC Hydro Street Lighting Update

21-07-19 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receives the BC Hydro Street Lighting Update. **CARRIED**

21-07-20 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District authorize Administration to conduct a Street Lighting survey. **CARRIED**

(h) LATE ITEM - Letter from Robert and Jennifer Sherlock

21-07-21 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Late Item Letter from Robert and Jennifer Sherlock. **CARRIED**

RECREATION SERVICES

(i) Denny Island Recreation Commission Minutes – June 23, 2021

21-07-22 M/S Directors Schooner/Hall THAT the Board of Directors of the Central Coast Regional District receives the Denny Island Recreation Commission Minutes – June 23, 2021. **CARRIED**

(j) Denny Island Recreation Commission Minutes – May 26, 2021

- 21-07-23 M/S Directors Schooner/Hall** THAT the Board of Directors of the Central Coast Regional District receives the Denny Island Recreation Commission Minutes – May 26, 2021 with note that Mark and Jean were in attendance but late to this meeting. **CARRIED**

GOVERNANCE

(k) Correspondence for Information – June 4, 2021 from AVICC re: 2021 Resolutions

- 21-07-24 M/S Directors Schooner/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information – June 4, 2021 from AVICC re: 2021 Resolutions. **CARRIED**

(l) UBCM Premier and Cabinet Minister Meeting Requests

- 21-07-25 M/S Directors Northeast/Schlichting** THAT the Board of Directors of the Central Coast Regional District receive the UBCM Premier and Cabinet Minister Meeting Requests. **CARRIED**
- 21-07-26 M/S Directors Schooner/Schlichting** THAT the Board of Directors of the Central Coast Regional District authorizes remuneration at a half day rate for Directors to attend a preparatory workshop to address UBCM meetings at a date to be determined. **CARRIED**

(m) Correspondence for Action: Letter to CCRD Board of Directors from Ocean Falls Improvement District and attachments

- 21-07-27 M/S Directors Schooner/Schlichting** THAT the Board of Directors of the Central Coast Regional District table the Correspondence for Action: Letter to CCRD Board of Directors from Ocean Falls Improvement District and attachments to the next regularly scheduled board meeting. **CARRIED**

(n) AVICC 2021 Resolutions

- 21-07-28 M/S Directors Schooner/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the AVICC 2021 Resolutions. **CARRIED**

OPERATIONS

(o) LATE ITEMS – Urban Systems Project Updates

- 21-07-29 M/S Directors Northeast/Schooner** THAT the Board of Directors of the Central Coast Regional District receives the Late Items – Urban Systems Project Updates:

Denny Island Water System, Hagensborg Water System Upgrades and Bella Coola Valley Flood Risk Assessment. **CARRIED**

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Area C Report: Director Kennedy

Vice Chair Kennedy presented her verbal report as follows.

The decline of COVID-19 and mask wearing and the transition to the heat wave happened very rapidly. The climate crisis happening feels surreal and wildfires are beginning in the province endangering structures and lives as well as transportation routes. Abide by regulations such as campfire bans. Think about how we can plan and prepare for these events to avoid 2017 with no road access.

Area A Report: Alternate Director Schlichting

The big event on Denny Island occurred on July 1st with the celebration of the Heiltsuk Nation purchasing the Shearwater Resort and Marina. There was a few hundred people in attendance. This day was celebrated as Heiltsuk Day as opposed to Canada Day. The Heiltsuk Flag was flown in place of the Canada Flag. The intention is to run the business for profit, the Shearwater staff are retained and Heiltsuk staff are currently being hired.

Area B Report: Director Hall

Director Hall appreciated Alternate Director Schlichting's comments and reiterated that it was a great event. There were a surprisingly large number of people that turned out. There was food, dancing and singing along with cultural sharing. There was acknowledgement of the recovery of the residential school children buried and a moment of silence for residential school survivors. It was quite a touching moment to be part of that. The ownership transfer was well received. Director Hall is looking forward to moving ahead with plans for Shearwater and opening after the pandemic under the Heiltsuk EOC guidance. There are some that are not getting vaccinated and want access to Denny Island. For both communities this purchase and transfer is a positive thing for land back.

Area D Report: Director Northeast

It was good to see Canada Day celebrations toned down to respect what has happened and what continues to happen. We will get where we need to be one day but that requires some honesty and reflection.

As for ongoing situations we deal with continuously in the region, sometimes we pass from one crisis to another. We are coming out of COVID-19 and restrictions are lifting and changing and Director Northeast was able to leave the Valley. With the shift from the pandemic, the heat wave

was another reason not to celebrate Canada Day. In the Valley and Coast we look out for one another, sometimes it means withholding activities for the sake of the greater good. We should appreciate one another for those times.

The Bella Coola Music Festival is back as well as burgers back at the Legion on Friday night. In terms of transit there are improvements to make but we should recognize we have a good group of bus drivers, especially during COVID-19 who did everything they could to keep people safe.

Area E and Chair Report: Chair Schooner

It has been quite the change recently in scheduling. I have been extremely busy but it is enjoyable to make a difference and put in the work. I would rather not small chat but get right to business. That is what we do on this Board. I like making that kind of difference and decisions. It is emotional since the residential school children have been recovered across Canada. It's hard to understand how someone can do this. Both my parents went to residential school and I am fortunate they survived. It was a difficult upbringing but I am here because of them.

We are changing the way our next generation will be raised. The world will see the difference. The world now knows what happened. It would be nice to have accountability as far as organizations and governments that were involved. I don't see that coming, even with pressure and advocacy. I know what works for us as a Board is participating in UBCM and AVICC to make an impact. Our voices are heard. I can't wait until we can get to that point again. The impact will be seen for years to come. The staff are amazing as well as the Board.

(p) Correspondence for Information: June 9, 2021 from the District of Peachland re: Climate Action Revenue Incentive Program (CARIP)

21-07-30 **M/S Directors Schlichting/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: June 9, 2021 from the District of Peachland re: Climate Action Revenue Incentive Program (CARIP). **CARRIED**

IN CAMERA MATTERS

21-07-31 **M/S Directors Hall/Schooner** THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purpose of consideration of items that fall under the following sections of the *Community Charter*: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* and section 90 (2) (b) the consideration of Information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. **CARRIED**

The regular board meeting went in camera at 3:46 p.m.
The regular board meeting reconvened at 5:37 p.m.

(D) ADJOURNMENT

21-07-32 M/S Director Hall/Northeast THAT the meeting be adjourned.

CARRIED

There being no further business the meeting was adjourned at 5:37 p.m.



Chair



Chief Administrative Officer