



SUNSHINE COAST REGIONAL DISTRICT



**SPECIAL BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, B.C.**

THURSDAY, AUGUST 8, 2019

AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (g) and (i) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “litigation or potential litigation...”, and “the receipt of advice that is subject to solicitor-client privilege...”.

ADJOURNMENT