



SUNSHINE COAST REGIONAL DISTRICT

August 8, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SUNSHINE COAST
REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	L. Pratt
	Directors	L. Lee A. Tize D. McMahon M. Hiltz D. Siegers B. Beamish A. Toth (Alt)
ALSO PRESENT:	Interim Chief Administrative Officer	M. Brown
	Senior Manager, Human Resources	G. Parker
	Corporate Officer / Recorder	S. Reid
	Media	0
	Public	0

CALL TO ORDER 9:30 a.m.

AGENDA It was moved and seconded

215/19 THAT the agenda for the meeting be adopted as presented.

CARRIED

The Board moved In Camera at 9:31 a.m.

IN CAMERA It was moved and seconded

216/19 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...”. .

CARRIED

The Board moved out of In Camera at 9:43 a.m.

ADJOURNMENT It was moved and seconded

217/19 THAT the Special Board meeting be adjourned.

CARRIED

The meeting adjourned at 9:43 a.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair