



SUNSHINE COAST REGIONAL DISTRICT

April 17, 2020

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

PRESENT*:	Chair	Electoral Area B	L. Pratt
	Directors	Electoral Area A	L. Lee
		Electoral Area D	A. Tize
		Electoral Area E	D. McMahon
		Electoral Area F	M. Hiltz
		District of Sechelt	D. Siegers
		District of Sechelt	A. Toth
		Town of Gibsons	D. Croal

ALSO PRESENT*:	Chief Administrative Officer	D. McKinley
	Corporate Officer / Recorder	S. Reid
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	GM, Planning and Community Development	I. Hall
	GM, Infrastructure Services	R. Rosenboom
	Senior Manager, Human Resources	G. Parker
	Media	0
	Public	0

**Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER 3:02 p.m.

AGENDA It was moved and seconded

151/20 THAT the agenda for the meeting be adopted.

CARRIED

The Board moved In Camera at 3:02 p.m.

IN CAMERA It was moved and seconded

152/20 THAT the public be excluded from attendance at the meeting in accordance with Sections 90(1) (c) and (k) of the *Community Charter* "labour relations or other employee relations", "negotiations and related discussions respecting the proposed provision of a municipal service...".

CARRIED

The Board moved out of In Camera at 4:06 p.m.

ADJOURNMENT It was moved and seconded

153/20 THAT the Special Emergency Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:06 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair