



SUNSHINE COAST REGIONAL DISTRICT



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

FRIDAY AUGUST 9, 2024

AGENDA

CALL TO ORDER 12:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

COMMUNICATIONS

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

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

ADJOURNMENT