



SUNSHINE COAST REGIONAL DISTRICT

AUGUST 9, 2024

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	Electoral Area A	L. Lee
	Directors	District of Sechelt Electoral Area B Electoral Area D Electoral Area E Electoral Area F District of Sechelt Town of Gibsons shíshálh Nation Gov. District	A. Toth J. Gabias K. Backs (part) D. McMahon K. Stamford D. Inkster (part) S. White (part) P. Paul
ALSO PRESENT:	Senior Manager, Human Resources		G. Parker
	A / Corporate Officer		K. Wiebe
	Media		1
	Public		0

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

CALL TO ORDER **12:08 p.m.**

AGENDA **It was moved and seconded**

238/24 THAT the agenda for the meeting be adopted as presented

CARRIED

IN CAMERA

It was moved and seconded

239/24

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...”

CARRIED

The Board moved In Camera at 12:09 p.m.

The Board moved out of In Camera at 2:14 p.m.

ADJOURNMENT

It was moved and seconded

240/24

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 2:14 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair