



PEACE RIVER REGIONAL DISTRICT
Special Rural Budgets Administration Committee Meeting

A G E N D A

Thursday, June 6, 2019
at the Regional District Office Boardroom, 1981 Alaska Avenue,
Dawson Creek, BC **9:00 am**

1. **CALL TO ORDER** - Director Hiebert to Chair the Meeting
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
R-1 June 5, 2019 – Report from Kelsey Bates, Executive Assistant – Notice of Special Closed Session – June 6, 2019
4. **ADJOURNMENT:**



REPORT

To: Rural Budgets Administration Committee

Date: June 5, 2019

From: Kelsey Bates, Executive Assistant

Subject: Notice of Special Closed Session – June 6, 2019

RECOMMENDATION: *[Corporate Unweighted]*

That the Rural Budgets Administration Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item R-1 – Proposed Provision of a Service (CC Section 90 (1)(k))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. That the Rural Budgets Administration Committee recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. Community Charter Section 90 (1)(n).

STRATEGIC PLAN RELEVANCE:

FINANCIAL CONSIDERATION(S): N/A

COMMUNICATIONS CONSIDERATION(S): N/A

OTHER CONSIDERATION(S): N/A

Staff Initials: *KB*

Dept. Head:

CAO: *[Signature]*

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