

E. CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90(1)(k) of the *Community Charter*, the Board close the meeting to the public on the basis of negotiations and related discussions respecting the proposed provision of a Regional service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the Regional District if they were held in public.-**CARRIED**

The meeting closed to the public at 11:50 am and re-opened to the public at 12:46 pm.

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 12:46 pm.-**CARRIED**

M. Taylor, Chair

G. Cramm, Deputy Corporate Officer