



SPECIAL BOARD MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Board at the next Regular meeting.

Date: September 9, 2022
Time: 11:00 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart^	Electoral Area A Director
	D. Brooks-Hill^	Electoral Area B Director
	P. Demenok	Electoral Area C Director
	R. Talbot	Electoral Area D Director
	R. Martin	Electoral Area E Director
	J. Simpson (Vice Chair)	Electoral Area F Director
	C. Moss^	Town of Golden Director
	G. Sulz^	City of Revelstoke Director
	T. Rysz^	District of Sicamous Director
	K. Flynn (Chair)	City of Salmon Arm Director
	T. Lavery^	City of Salmon Arm Director 2

In Attendance	J. Sham	Corporate Officer and Manager, Corporate Services
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^electronic participation

1. Call to Order

The Chair called the meeting to order at 11:05 AM.

2. Adoption of Agenda

S2022-0901

Moved By Director Demenok

Seconded By Director Talbot

THAT: the agenda for the September 9, 2022 Special Board Meeting be adopted.

CARRIED

3. Board Meeting Minutes

The Board Meeting Minutes from August 18, 2022 will be considered at the September 22, 2022 Regular Board meeting.

4. IN CAMERA

S2022-0902

Moved By Director Demenok

Seconded By Director Martin

THAT: pursuant to Sections 90(1)

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;

(c)labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

of the Community Charter, the Board move In Camera.

CARRIED

5. Release of In Camera Resolutions

None.

6. Adjournment

S2022-0903

Moved By Director Talbot

Seconded By Director Martin

THAT: the Special Board meeting of September 9, 2022 be adjourned.

CARRIED

12:22 PM

Corporate Officer

Chair