



## Special Board of Directors Meeting

Thursday, October 13, 2022

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

1:00 pm

### Regular Agenda

---

PAGE #

1. **CALL TO ORDER**

**Recognition of Territories.**

Introductions - Board Members and Staff present in the Boardroom.

2. **APPROVAL OF AGENDA**

*(motion to approve, including late items required ALL VOTE 2/3 majority vote)*

3. **IN CAMERA**

(ALL/UNWEIGHTED)

*Motion to close the meeting to the public as per the Community Charter, section(s):*

- i. 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

4. **REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA**

5. **ADJOURN**

(ALL/UNWEIGHTED)