

Meeting of the Board of the Regional District of Kitimat-Stikine to be held Sunday, January 9, 2022 commencing at 1:15 PM in the Regional District of Kitimat-Stikine Board Room, 1st Floor-4545 Lazelle Avenue, Terrace, B.C.

---

## **Special Meeting of the Board Agenda**

A Special Meeting of the Board will be held for the purpose of going into a  
CLOSED to the Public Board Meeting.

### **A. CALL TO ORDER:**

1. The Regional District of Kitimat-Stikine would like to acknowledge that this meeting is being held on the traditional unceded homelands and territory of Tsimshian First Nation.

### **B. RESOLUTION TO EXCLUDE PUBLIC, AND IMMEDIATELY CONVENE INTO CLOSED SESSION:**

#### **1. RESOLVED:**

That pursuant to Section 226 (1) of the Local Government Act, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:

- 90 (1)(a) of the Community Charter- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the Community Charter - labour relations or other employee relations.

### **C. RECONVENE TO REGULAR BOARD MEETING:**

### **P. ADJOURNMENT:**

**NEXT MEETING DATE: January 21, 2022**