



REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL BOARD MEETING

Thursday, September 8, 2016

CALL TO ORDER

MOTION TO HOLD SPECIAL BOARD MEETING

In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting.

PAGE NO.

ACTION

AGENDA – September 8, 2016

Approve

SUPPLEMENTARY AGENDA

Receive

NEW BUSINESS

SPECIAL IN-CAMERA MEETING

In accordance with Section 90 (1)(a) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to 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; and Section 90 (2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Highway 16 Transit) or information received relating to these matters must be closed to the public therefore exercise their option of excluding the public for this meeting.

ADJOURNMENT