

Notice of Special Meeting

Regional District of Okanagan-Similkameen Special Board Meeting

Friday, October 27, 2023, at 2:00 pm

Penticton Trade and Convention Centre, Salon C 273 Power Street, Penticton, BC 250-492-0237 | rdos.bc.ca | <u>info@rdos.bc.ca</u>

The general purpose of this special meeting is to discuss in camera matters under Section 90(1)(a) and (c) of the Community Charter.

C. Malden Corporate Officer

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN



SPECIAL BOARD of DIRECTORS MEETING

Penticton Trade and Convention Centre, 273 Power Street, Penticton, B.C. Friday, October 27, 2023, at 2:00 pm

SPECIAL BOARD MEETING AGENDA

A. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the Agenda for the Special Board Meeting of October 27, 2023, be adopted.

B. CLOSED SESSION

RECOMMENDATION:

THAT in accordance with Section 90(1)(a) and (c) of the Community Charter, the Board close the meeting to the public on the basis of 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; and labour relations or other employee relations.

C. ADJOURNMENT