



DISTRICT OF HUDSON'S HOPE

AGENDA-REGULAR GATHERING CENTRE ADVISORY COMMITTEE MEETING

Wednesday, August 28, 2024, 5:00 p.m.

Council Chambers

First Nations Acknowledgement

The District of Hudson's Hope would like to respectfully acknowledge that the land on which we gather is in the traditional territory of the Treaty 8 First Nations.

Pages

- 1. CALL TO ORDER BY THE CORPORATE OFFICER**
- 2. ELECTION OF CHAIR**
 - 2.1 Call for Nominations
 - 2.2 Two Minute Address to the Committee by Candidates
 - 2.3 Secret Ballot
- 3. ELECTION OF VICE-CHAIR**
 - 3.1 Call for Nominations
 - 3.2 Two Minute Address to the Committee by Candidates
 - 3.3 Secret Ballot
- 4. DELEGATIONS**
- 5. NOTICE OF NEW BUSINESS**
- 6. ADOPTION OF AGENDA BY CONSENSUS**
- 7. Declaration of Conflict of Interest**
- 8. REPORTS**
- 9. CORRESPONDENCE**
- 10. NEW BUSINESS**
- 11. PUBLIC INQUIRIES**
- 12. IN-CAMERA SESSION**
 - 12.1 Notice of Closed Session - August 28, 2024 - -ADM-004
- 13. ADJOURNMENT**



STAFF REPORT

TO: Gathering Centre Advisory Committee
FROM: Crystal Brown, Chief Administrative Officer
DATE: August 28, 2024
SUBJECT: Notice of Closed Session – August 28, 2024

RECOMMENDATION #1:

That the Gathering Centre Advisory Committee receives the report titled “Notice of Closed Session – August 28, 2024”; further, that the Gathering Centre Advisory Committee recesses to a Closed Meeting for the purpose of discussing Agenda Item 4.1 – *Community Charter* Section 90(1)(j), information that is prohibited from disclosure under the *Freedom of Information and Protection of Privacy Act*, and *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service

ALTERNATIVE OPTIONS:

1. That the Gathering Centre Advisory Committee recesses to a Closed Session to discuss whether the proposed agenda items properly belong in a Closed Meeting (*Community Charter* Section 90(1) (n)).

Prepared By: Crystal Brown, Chief Administrative Officer