



**FRASER VALLEY REGIONAL DISTRICT**  
**ELECTORAL AREA SERVICES COMMITTEE**  
**OPEN MEETING MINUTES**

Friday, March 15, 2019  
12:00 pm  
Pacific Region Training Centre  
1100-45337 Calais Crescent, Chilliwack, BC V2R 0N6

Members Present: Director Bill Dickey, Electoral Area D, Chair  
Director Terry Raymond, Electoral Area A  
Director Dennis Adamson, Electoral Area B  
Director Wendy Bales, Electoral Area C  
Director Orion Engar, Electoral Area E  
Director Hugh Davidson, Electoral Area F  
Director Al Stobbart, Electoral Area G  
Director Taryn Dixon, Electoral Area H

Staff Present: Paul Gipps, Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Margaret-Ann Thornton, Director of Planning & Development  
Jennifer Kinneman, Director of Corporate Affairs  
Graham Daneluz, Deputy Director of Planning & Development  
Stacey Barker, Deputy Director of Regional Programs (part)  
Milly Marshall, Director of Electoral Area Special Projects  
Barry Penner  
Reg Dyck, Manager of Electoral Area Emergency Services  
Kristy Hodson, Manager of Financial Operations  
Sterling Chan, Manager of Engineering & Infrastructure  
Dave Roblin, Manager of Operations  
Maggie Mazurkewich, Executive Assistant to CAO  
Amanda Molloy, Executive Assistant to CAO

Also present: Brian Carruthers, BD Carruthers and Associates

**1. CALL TO ORDER**

The meeting was called to order at 12:42 p.m.

**2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

Moved By RAYMOND

Seconded By ADAMSON

**THAT** the Agenda, Addenda and Late Items for the Electoral Area Services Committee Strategic Planning Session of March 15, 2019 be approved;

**AND THAT** all reports, correspondence and other information set to the Agenda be received for information.

**CARRIED**

**3. RESOLUTION TO CLOSE MEETING**

Moved By ENGAR

Seconded By DAVIDSON

**THAT** the meeting be closed to the public, except for Senior Staff and the Executive Assistant to consider matters pursuant to:

- Section 90(1)(l) of the *Community Charter* - discussions with regional district officers and employees respecting regional objectives, measures and progress reports for the purpose of preparing an Annual Report under section 98 [annual regional district report].

**CARRIED**

**4. ADJOURNMENT**

Moved By ENGAR

Seconded By RAYMOND

**THAT** the Electoral Area Services Committee Strategic Committee Open Session of March 15, 2019 be adjourned.

**CARRIED**

The Electoral Area Services Committee Strategic Planning Session Open Meeting adjourned at 7:12 p.m.

MINUTES CERTIFIED CORRECT:

.....

Director Bill Dickey, Chair