



**FRASER VALLEY REGIONAL HOSPITAL DISTRICT**  
**BOARD MEETING**  
**OPEN MEETING MINUTES**

Tuesday, February 26, 2019  
7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:**

Director Jason Lum, City of Chilliwack, Chair  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Wendy Bales, Electoral Area C  
Director Henry Braun, City of Abbotsford  
Director Kelly Chahal, City of Abbotsford  
Director Hugh Davidson, Electoral Area F  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Director Orion Engar, Electoral Area E  
Director Leo Facio, Village of Harrison Hot Springs  
Director Brenda Falk, City of Abbotsford  
Director Carol Hamilton, District of Mission  
Director Chris Kloot, City of Chilliwack  
Director Dave Loewen, City of Abbotsford  
Director Bud Mercer, City of Chilliwack  
Director Ken Popove, City of Chilliwack  
Director Sylvia Pranger, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Patricia Ross, City of Abbotsford, Vice Chair  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G

**Staff Present:**

Paul Gipps, Chief Administrative Officer  
Barclay Pitkethly, Director of Regional Programs  
Tareq Islam, Director of Engineering & Community Services  
Margaret-Ann Thornton, Director of Planning & Development  
Stacey Barker, Deputy Director of Regional Programs  
Jennifer Kinneman, Director of Corporate Affairs  
Jaime Reilly, Manager of Corporate Administration  
Matthew Fang, Support Analyst

Chris Lee, Executive Assistant  
Maggie Mazurkewich, Executive Assistant to CAO and Board  
(Recording Secretary)

There were also 3 members of the public present.

**1. CALL TO ORDER**

Chair Braun called the meeting to order at 7:00 p.m.

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

Moved By LUM  
Seconded By RAYMOND

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be approved:

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

**CARRIED**

**All/Unweighted**

**3. MINUTES / MATTERS ARISING**

**3.1 Fraser Valley Regional Hospital District Board - December 19, 2018**

Moved By LUM  
Seconded By RAYMOND

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of December 19, 2018 be adopted.

**CARRIED**

**All/Unweighted**

**4. NEW BUSINESS**

**4.1 Mary Street Parking Lot – 2018 Statement of Financial Activities**

The corporate report dated February 26, 2019 from Mike Veenbaas, Director of Financial Services with respect to the Mary Street Parking Lot – 2018 Statement of Activities was provided for information.

**5. REPORTS FROM BOARD DIRECTORS**

No reports

**6. ADDENDA ITEMS/LATE ITEMS**

None

**7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None

**8. RESOLUTION TO CLOSE MEETING**

Moved By KLOOT  
Seconded By STOBART

**THAT** the meeting be closed to the public, except for Senior Staff and the Executive Assistant for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

**CARRIED**

**All/Unweighted**

The Open Meeting recessed at 7:01 p.m.

**9. RECONVENE OPEN MEETING**

The Open Meeting reconvened at 8:26 p.m.

**10. RISE AND REPORT**

None

**11. ADJOURNMENT**

Moved By FALK  
Seconded By MERCER

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be adjourned.

**CARRIED**

*All/Unweighted*

The Fraser Valley Regional District Board Meeting adjourned at 8:27 p.m.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

.....  
Corporate Officer/Deputy Officer