

FRASER VALLEY REGIONAL DISTRICT



INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Wednesday, April 24, 2019

11:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. CALL TO ORDER
2. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR
3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Internal Affairs Committee Open Meeting of April 24, 2019 be approved;

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

4. MINUTES/MATTERS ARISING

4.1 Internal Affairs Committee Open Meeting - September 18, 2018

MOTION FOR CONSIDERATION

THAT the Minutes of the Internal Affairs Committee of September 18, 2018 be adopted.

5. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

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)(a) of the *Community Charter* - 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;
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations; and

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the Regional District.

R E C E S S

6. **RISE AND REPORT**

7. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee Open Meeting of April 24, 2019 be adjourned.