

INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Thursday, May 2, 2019

10:00 am

Kingston Meeting Room

4th Floor, FVRD, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. CALL TO ORDER

2. 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 May 2, 2019 be approved;

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

3. APPROVAL OF MINUTES /MATTERS ARISING

3.1 Open Internal Affairs Committee Meeting Minutes - April 24, 2019

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MOTION FOR CONSIDERATION

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

4. 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

5. **RISE AND REPORT**

6. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee Open Meeting of May 2, 2019 be adjourned.

**FRASER VALLEY REGIONAL DISTRICT
INTERNAL AFFAIRS COMMITTEE
OPEN MEETING MINUTES**

Wednesday, April 24, 2019
11:00 am
4th Floor, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack
Director Kelly Chahal, City of Abbotsford (*via conference call*)
Director Bill Dickey, Electoral Area D
Director Bud Mercer, City of Chilliwack

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer (*part*)
Jaime Reilly, Manager of Corporate Administration/Corporate Officer
(*part*)

1. CALL TO ORDER

Director Lum called the meeting to order at 11:04am.

2. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

Jaime Reilly, Corporate Officer called for nominations for the position of Internal Affairs Committee Chair.

Director Chahal nominated Director Lum. Director Lum advised that he would not let his name stand for Committee Chair.

Director Lum nominated Director Mercer. Ms. Reilly called for nominations for the position of Internal Affairs Committee Chair a second and third time.

There being no further nominations, Ms. Reilly declared Director Mercer as the Internal Affairs Committee Chair.

Ms. Reilly called for nominations for the position of Internal Affairs Committee Vice Chair.

Director Dickey nominated Director Chahal. Ms. Reilly called for nominations for the position of Internal Affairs Committee Vice Chair a second and third time.

There being no further nominations, Ms. Reilly declared Director Chahal as the Internal Affidavit Committee Vice Chair.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By: DICKEY
Seconded By: CHAHAL

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.

CARRIED

4. MINUTES /MATTERS ARISING

4.1 Open Internal Affairs Committee Meeting Minutes – September 18, 2018

Moved By: LUM
Seconded By: DICKEY

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

CARRIED

5. RESOLUTION TO CLOSE MEETING

Moved By: CHAHAL
Seconded By: DICKEY

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.

CARRIED

6. RISE AND REPORT

None.

7. ADJOURNMENT

Moved By: LUM

Seconded By: DICKEY

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

CARRIED

The open meeting adjourned at 12:21pm.

MINUTES CERTIFIED CORRECT:

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Director Bud Mercer, Chair