

INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Wednesday, May 22, 2019

5:00 pm

Kingston Meeting Room

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

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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 22, 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 - May 2, 2019

MOTION FOR CONSIDERATION

THAT the Minutes of the Internal Affairs Committee Open Meeting of March 2, 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 22, 2019 be adjourned.