

INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Wednesday, May 22, 2019

5:00 pm

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 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

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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;

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the Regional District; and
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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.



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

Thursday, May 2, 2019
10:00 am
Kingston Meeting Room
4th Floor, FVRD, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack
Director Kelly Chahal, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Bud Mercer, City of Chilliwack

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

1. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

DICKEY/CHAHAL

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.

CARRIED

3. APPROVAL OF MINUTES /MATTERS ARISING

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

DICKEY/LUM

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

CARRIED

4. RESOLUTION TO CLOSE MEETING

LUM/CHAHAL

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

5. RISE AND REPORT

None.

6. ADJOURNMENT

LUM/CHAHAL

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

CARRIED

The open meeting adjourned at 10:58am.

MINUTES CERTIFIED CORRECT:

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Director Bud Mercer, Chair