

**OPEN MEETING AGENDA**

Wednesday, May 22, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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1. CALL TO ORDER
2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of May 22, 2019 be approved:

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

3. DELEGATIONS AND PRESENTATIONS

3.1 **Liz Harris, Executive Director, Fraser Valley Health Care Foundation**

Priorities of the Fraser Valley Health Care Foundation and equipment needs for each hospital in the Fraser Valley East.

4. MINUTES / MATTERS ARISING

4.1 **Fraser Valley Regional Hospital District Board - April 25, 2019**

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 2019 be adopted.

5. REPORTS FROM BOARD DIRECTORS
6. ADDENDA ITEMS/LATE ITEMS
7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

**8. RESOLUTION TO CLOSE MEETING**

*All/Unweighted*

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

**R E C E S S**

**9. RECONVENE OPEN MEETING**

**10. RISE AND REPORT**

**11. ADJOURNMENT**

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of May 22, 2019 be adjourned.