

FRASER VALLEY REGIONAL DISTRICT



ELECTORAL AREA SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, June 25, 2019

5:45 pm

Meeting Room 310, 3rd Floor

FVRD, 45950 Cheam Avenue, Chilliwack, BC

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of June 25, 2019 be approved;

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

3. **RESOLUTION TO CLOSE MEETING**

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant to consider matters pursuant to:

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

R E C E S S

4. **RECONVENE OPEN MEETING**

5. **RISE AND REPORT OUT OF CLOSED MEETING**

6. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee Open Meeting of June 25, 2019 be adjourned.