

OPEN MEETING AGENDA

Tuesday, July 23, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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Pages

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 July 23, 2019 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - June 25, 2019

3 - 6

*All/Unweighted*

**MOTION FOR CONSIDERATION**

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

4. REPORTS FROM BOARD DIRECTORS

5. ADDENDA ITEMS/LATE ITEMS

6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

7. 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**

8. **RECONVENE OPEN MEETING**
9. **RISE AND REPORT**
10. **ADJOURNMENT**

*All/Unweighted*

### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of July 23, 2019 be adjourned.

## FRASER VALLEY REGIONAL HOSPITAL DISTRICT

### BOARD MEETING

### OPEN MEETING MINUTES

Tuesday, June 25, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:** Director Henry Braun, City of Abbotsford, Chair  
Director Pam Alexis, District of Mission, Acting Chair  
Director Jason Lum, City of Chilliwack  
Director Patricia Ross, City of Abbotsford  
Director Dennis Adamson, Electoral Area B  
Director Wendy Bales, Electoral Area C  
Director Kelly Chahal, City of Abbotsford  
Director Hugh Davidson, Electoral Area F  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Director Orion Engar, Electoral Area E  
Director Leo Facio, Village of Harrison Hot Springs  
Director Brenda Falk, City of Abbotsford  
Director Carol Hamilton, District of Mission  
Alternate Director Sue Knott, City of Chilliwack  
Director Dave Loewen, City of Abbotsford  
Director Bud Mercer, City of Chilliwack  
Director Ken Popove, City of Chilliwack  
Alternate Director Susan Spaeti, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G

**Regrets:** Director Chris Kloot, City of Chilliwack  
Director Sylvia Pranger, District of Kent

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Margaret-Ann Thornton, Director of Planning & Development  
Stacey Barker, Director of Regional Services  
Suzanne Gresham, Director of Corporate Initiatives  
Milly Marshall, Director of EA Special Projects

Jaime Reilly, Manager of Corporate Administration  
Christina Vugteveen, Manager of Parks Operations  
Alison Stewart, Manager of Strategic Planning  
David Urban, Manager of Outdoor Recreation Planning  
Kristy Hodson, Manager of Financial Operations  
Tyler Davis, Support Analyst  
Chris Lee, Executive Assistant  
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

**Also Present:** Paul Shorthouse, Delphi Group  
Two Members of the Public

**1. CALL TO ORDER**

Chair Braun called the meeting to order at 7:00 p.m.

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

Moved By: FACIO  
Seconded by POPOVE

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of June 25, 2019 be approved:

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

**CARRIED  
All/Unweighted**

**3. MINUTES / MATTERS ARISING**

Moved By: RAYMOND  
Seconded by FALK

**3.1 Fraser Valley Regional Hospital District Board - May 22, 2019**

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

**CARRIED  
All/Unweighted**

**4. REPORTS FROM BOARD DIRECTORS**

None.

**5. ADDENDA ITEMS/LATE ITEMS**

None.

**6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None.

**7. RESOLUTION TO CLOSE MEETING**

Moved By: CHAHAL  
Seconded by ADMASON

**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.

The Open Meeting was recessed at 7:01 p.m.

**CARRIED  
All/Unweighted**

**8. RECONVENE OPEN MEETING**

The Open Meeting was reconvened at 8:44p.m.

**9. RISE AND REPORT**

None.

**10. ADJOURNMENT**

Moved By: RAYMOND  
Seconded by MERCER

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of June 25, 2019 be adjourned.

**CARRIED  
All/Unweighted**

The Fraser Valley Regional Hospital District Board Meeting adjourned at 8:44 p.m.

MINUTES CERTIFIED CORRECT:

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Hospital Chair Henry Braun

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Corporate Officer/Deputy