

FRASER VALLEY REGIONAL DISTRICT



INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Tuesday, October 8, 2019

11:00 am

Meeting Room # 414, 4th 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 Internal Affairs Committee Open Meeting of October 8, 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 **Draft Internal Affairs Committee Meeting Minutes - May 22, 2019**

MOTION FOR CONSIDERATION

THAT the Minutes of the Internal Affairs Committee of May 22, 2019 be adopted.

4. **RESOLUTION TO CLOSE MEETING**

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance with 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; and
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations.

RECESS

5. RISE AND REPORT

6. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee Open Meeting of October 8, 2019 be adjourned.