

FRASER VALLEY REGIONAL DISTRICT



COMMITTEE OF THE WHOLE - BUDGET REVIEW

OPEN MEETING AGENDA

Tuesday, November 26, 2019

5:00 pm

FVRD Boardroom, 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 Committee of the Whole - Budget Review Meeting of November 26, 2019 be approved;

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

3. **NEW BUSINESS**

3.1 **2020-2024 Regional and Sub-Regional Services – DRAFT Financial Plan**

- Corporate report dated November 26, 2019 from Mike Veenbaas, Director of Financial Services
- 2020 FVRD Draft Requisition - Municipal Members
- 2020 FVRD Draft Requisition - Electoral Area Members

MOTION FOR CONSIDERATION

THAT the Committee of the Whole direct Staff to bring forward the regional and sub-regional service budgets, including feedback provided, as part of the 2020-2024 Financial Plan Bylaw that the Regional Board will consider at its January 2020 meeting.

4. **ADDENDA/LATE ITEMS**

5. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Committee of the Whole Budget Review Meeting of November 26, 2019 be adjourned.