

# INAUGURAL MEETING OF THE FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

## OPEN MEETING AGENDA

Tuesday, November 26, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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1. **CALL TO ORDER by Acting Chief Administrative Officer**
2. **ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Acting Chief Administrative Officer**
  - Procedural Rules (Section 4.10 - *Board and Committee Procedures Bylaw No. 1305, 2015*)
3. **ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT ACTING CHAIR by Acting Chief Administrative Officer**
4. **REMARKS BY FRASER VALLEY REGIONAL HOSPITAL DISTRICT CHAIR**
5. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

*All/Unweighted*

### **MOTION FOR CONSIDERATION**

**THAT** the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board Open Meeting of November 26, 2019 be approved:

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

6. **MINUTES / MATTERS ARISING**

- 6.1 **Draft Fraser Valley Regional Hospital District Board Meeting Minutes - October 22, 2019**

*All/Unweighted*

### **MOTION FOR CONSIDERATION**

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

7. **REPORTS FROM BOARD DIRECTORS**
8. **ADDENDA ITEMS/LATE ITEMS**

9. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

10. 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**

11. RECONVENE OPEN MEETING

12. RISE AND REPORT

13. ADJOURNMENT

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 26, 2019 be adjourned.