

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

	Pages
1. CALL TO ORDER by Acting Chief Administrative Officer	
2. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Acting Chief Administrative Officer	3 - 4
• Procedural Rules (Section 4.10 - <i>Board and Committee Procedures Bylaw No. 1305, 2015</i>)	
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	
<i>All/Unweighted</i>	
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 <u>Draft Fraser Valley Regional Hospital District Board Meeting Minutes - October 22, 2019</u>	5 - 8
<i>All/Unweighted</i>	
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.

EXCERPT FROM BOARD AND COMMITTEE PROCEDURES BYLAW NO. 1305, 2015

4.10 Elections of the Board Chair and Vice Chair

- 4.10.1 The election of the Chair and Vice-Chair from among the Fraser Valley Regional District Board members will be conducted at the inaugural meeting of the Board following the procedures set out in this section.
- 4.10.2 The call for nominations for the office of Board Chair and Vice Chair shall be conducted by the person responsible for corporate administration or designate.
- 4.10.3 Nominees for the office of Board Chair or Vice Chair must be made by a third party. For greater certainty, a Board Member may not nominate himself or herself for the position of Board Chair or Vice Chair.
- 4.10.4 Nominees must consent to be nominated and to stand for election to office as Board Chair or Vice Chair. A nominee may be nominated in absentia by agreeing in writing to the nomination.
- 4.10.5 The person responsible for corporate administration shall call first for nominations for Board Chair, and shall then call for nominations for Board Chair a second and third time.
- 4.10.6 If only one nominee for Board Chair is nominated for the office of Board Chair that person is declared elected by acclamation by the person responsible for corporate administration or designate.
- 4.10.7 If more than one nominee is nominated for the office of Board Chair, then an election by voting must be held, and voting must be conducted by secret ballot.
- 4.10.8 Prior to the vote being conducted, persons running for office of Board Chair shall be afforded the opportunity to address the Board for one (1) minute prior to the vote on the first ballot being taken.
- 4.10.9 If there is a tie vote between two or more persons with the most votes, the persons who are tied remain in the election for office of Board Chair, and the person responsible for corporate administration or designate, must continue to conduct votes to break the tie until a person emerges with the most votes who shall then be declared to office by the person responsible for corporate administration or designate.

- 4.10.10 Prior to a subsequent ballot(s) being voted upon for Board Chair, persons who are tied shall be afforded the opportunity to address the Board for one additional one (1) minute followed by a (10) ten minute recess between each vote where more than one vote is required.
- 4.10.11 In the case of an election by voting, the counting of ballots will be conducted by the person responsible for corporate administration or designate, together with the person responsible for financial administration or delegate. The outcome of the ballot count will be announced to the Board by the corporate officer responsible for corporate administration or designate. For greater certainty the person with the most votes will be declared to office.
- 4.10.12 Immediately after the person with the most votes has been declared to office, the ballots must be destroyed by the person responsible for corporate administration or designate. For greater clarity, a Board resolution to destroy the ballots is not required.
- 4.10.13 The election for Vice Chair of the Board shall be undertaken in the same manner as the election for Board Chair.

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Tuesday, October 22, 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 Hugh Davidson, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Orion Engar, Electoral Area E
Alternate Director Bruce Banman, City of Abbotsford
Director Leo Facio, Village of Harrison Hot Springs
Director Brenda Falk, City of Abbotsford
Director Carol Hamilton, District of Mission
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A
Alternate Director Scott Medlock, District of Hope
Director Al Stobbart, Electoral Area G

Regrets: Director Kelly Chahal, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Peter Robb, District of Hope

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, Acting Director of Corporate Affairs
Alison Stewart, Manager of Strategic Planning
Reg Dyck, Manager of Electoral Area Emergency Services
Tyler Davis, Network Analyst I
Chris Lee, Executive Assistant
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

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 RAYMOND

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of October 22, 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: PRANGER
Seconded by POPOVE

3.1 Fraser Valley Regional Hospital District Board Meeting Minutes - September 18, 2019

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of September 18, 2019 be adopted.

CARRIED
All/Unweighted

4. REPORTS FROM BOARD DIRECTORS

None.

5. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

6. RESOLUTION TO CLOSE MEETING

Moved By: KLOOT
Seconded by LUM

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

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

**CARRIED
All/Unweighted**

7. RECONVENE OPEN MEETING

The Open Meeting was reconvened at 9:40 p.m.

8. RISE AND REPORT

None.

9. ADJOURNMENT

Moved By: KLOOT
Seconded by STOBART

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

**CARRIED
All/Unweighted**

The Fraser Valley Regional Hospital District Board Meeting adjourned at 9:40 p.m.

MINUTES CERTIFIED CORRECT:

Chair Henry Braun

Corporate Officer/Deputy