

## OPEN MEETING AGENDA

Wednesday, December 18, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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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 December 18, 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 Draft Inaugural Fraser Valley Regional Hospital District Board Meeting Minutes - November 26, 2019

*All/Unweighted*

**MOTION FOR CONSIDERATION**

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

4. NEW BUSINESS

4.1 Fraser Valley Regional Hospital District Budget Bylaw No. 0074, 2019

*Motion No. 1: First Reading - All/Weighted*

*Motion No. 2: Second and Third Reading - All/Weighted*

*Motion No. 3: Adoption - All/Weighted (2/3 Majority)*

- Corporate report dated December 18, 2019 from Mike Veenbaas, Director of Financial Services

- Draft Bylaw No. 0074, 2019

**MOTION FOR CONSIDERATION**

**MOTION NO. 1:** THAT the Fraser Valley Regional Hospital District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

**MOTION FOR CONSIDERATION**

**MOTION NO. 2:** THAT the Fraser Valley Regional Hospital District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

**MOTION FOR CONSIDERATION**

**MOTION NO. 3:** THAT the Fraser Valley Regional Hospital District Board consider adopting the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

5. REPORTS FROM BOARD DIRECTORS
6. ADDENDA ITEMS/LATE ITEMS
7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA
8. 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.

**R E C E S S**

9. RECONVENE OPEN MEETING
10. RISE AND REPORT
11. ADJOURNMENT

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of December 18, 2019 be adjourned.