

# FRASER VALLEY REGIONAL DISTRICT



## ELECTORAL AREA SERVICES COMMITTEE

### OPEN MEETING AGENDA

Tuesday, January 28, 2020

4:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of January 28, 2020 be approved;

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

3. BUDGET DISCUSSION

- Presentation by Staff

4. ADDENDA ITEMS/LATE ITEMS

5. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

6. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant, to consider matters pursuant to:

- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations

### R E C E S S

7. RECONVENE OPEN MEETING

8. RISE AND REPORT OUT OF CLOSED MEETING

9. ADJOURNMENT

**MOTION FOR CONSIDERATION**

**THAT** the Electoral Area Services Committee Open Meeting of January 28, 2020 be adjourned.