

## OPEN MEETING AGENDA

Tuesday, January 28, 2020

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 January 28, 2020 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 Fraser Valley Regional Hospital District Board Meeting Minutes - December 18, 2019

*All/Unweighted*

**MOTION FOR CONSIDERATION**

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

4. NEW BUSINESS

4.1 Mary Street Parking Lot – 2019 Statement of Financial Activities

**FOR INFORMATION ONLY**

- Corporate report dated January 28, 2020 from Mike Veenbaas, Director of Financial Services
- Mary Street Parking Lot - 2019 Statement of Financial Activities

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; 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**

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 January 28, 2020 be adjourned.