

FRASER VALLEY REGIONAL DISTRICT



BOARD PRIORITIES WORKSHOP

OPEN AGENDA

Friday, November 20, 2020

8:30 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Priorities Workshop Open Session of November 20, 2020 be approved;

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

3. **RESOLUTION TO CLOSE MEETING**

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

- Section 90(1)(l) of the *Community Charter* - discussions with regional district officers and employees respecting regional objectives, measures and progress reports for the purpose of preparing an annual report under section 98 (annual regional district report).

4. **RECONVENE OPEN MEETING**

5. **RISE AND REPORT**

6. **ADJOURNMENT**

THAT the Fraser Valley Regional District Board Priorities Workshop Open Session of November 20, 2020 be adjourned.