

FRASER VALLEY REGIONAL DISTRICT



BOARD PRIORITIES WORKSHOP

OPEN AGENDA

Friday, November 20, 2020

8:30 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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.