

OPEN MEETING AGENDA

Tuesday, February 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - January 24, 2018

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*All/Unweighted***MOTION FOR CONSIDERATION**

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be adopted.

4. NEW BUSINESS

4.1 FVRHD 2018 Annual Budget Bylaw No. 0070, 2018

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*Motion No. 1: First Reading - All/Weighted**Motion No. 2: Second & Third Reading - All/Weighted**Motion No. 3: Adoption - All/Weighted (2/3 Majority)*

- Corporate report dated February 27, 2018 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 0070, 2018

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 2018 Annual Budget Bylaw No. 0070, 2018*.

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 2018 Annual Budget Bylaw No. 0070, 2018*.

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 2018 Annual Budget Bylaw No. 0070, 2018*.

5. ITEMS FOR INFORMATION

- 5.1 Letter dated January 24, 2018 from Chilliwack Hospital Foundation thanking the FVRHD for its generous donation to purchase medical equipment for the Chilliwack General Hospital.

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6. REPORTS FROM BOARD DIRECTORS

7. ADDENDA ITEMS/LATE ITEMS

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

9. 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*.

R E C E S S

10. RECONVENE OPEN MEETING

11. RISE AND REPORT OUT OF CLOSED MEETING

12. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be adjourned.