

FRASER VALLEY REGIONAL DISTRICT
HUMAN RESOURCES COMMITTEE
OPEN SESSION AGENDA

February 24, 2025

11:00 am

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call
45950 Cheam Avenue, Chilliwack, BC V2P 1N6

1. **LAND ACKNOWLEDGEMENT**
2. **CALL TO ORDER by Chief Administrative Officer**
3. **ELECTION OF HUMAN RESOURCES COMMITTEE CHAIR**
4. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Human Resources Committee Open Meeting of February 24, 2025 be approved;

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

5. **APPROVAL OF MINUTES/MATTERS ARISING**

5.1 **Draft Human Resources Committee Open Meeting Minutes - June 20, 2024**

MOTION FOR CONSIDERATION

THAT the Minutes of the Human Resources Committee Open Meeting of June 20, 2024 be adopted.

6. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Human Resources Committee Open Meeting of February 24, 2025 be adjourned.