



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
COMMITTEE OF THE WHOLE
OPEN MEETING MINUTES

Tuesday, February 27, 2018
5:00 p.m.

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

- Present:
- Director Henry Braun, City of Abbotsford, Chair
 - Director Dennis Adamson, Electoral Area B
 - Director Pam Alexis, District of Mission
 - Director Ray Boucher, Electoral Area F
 - Director Bill Dickey, Electoral Area D
 - Director Taryn Dixon, Electoral Area H
 - Director Orion Engar, Electoral Area E
 - Director Leo Facio, Village of Harrison Hot Springs
 - Councillor Brenda Falk, City of Abbotsford
 - Director Sharon Gaetz, City of Chilliwack
 - Director Moe Gill, City of Abbotsford
 - Director Jim Hinds, District of Mission
 - Director Dave Loewen, City of Abbotsford
 - Director Jason Lum, City of Chilliwack
 - Director Alec Niemi, Electoral Area C
 - Director Terry Raymond, Electoral Area A
 - Director Patricia Ross, City of Abbotsford
 - Director Ross Siemens, City of Abbotsford
 - Director Chuck Stam, City of Chilliwack
 - Director Al Stobbart, Electoral Area G
 - Director John Van Laerhoven, District of Kent
 - Director Wilfried Vicktor, District of Hope
 - Director Sam Waddington, City of Chilliwack
- Regrets:
- Director Kelly Chahal, City of Chilliwack
- Also Present:
- Allan Neilson, Consultant, Neilson-Welch Consulting
 - Peter Urbanc, Chief Administrative Officer, Municipal Finance Authority

 - George Murray, City Manager, City of Abbotsford
 - Raj Sharma, Chief Financial Officer, City of Abbotsford
 - Glen Savard, Chief Financial Officer, City of Chilliwack
 - Judy Lewis, Chief Financial Officer, District of Kent

Kris Boland, Director of Finance, District of Mission
Madeline McDonald, Chief Administrative Officer,
Village of Harrison Hot Springs
Tracey Jones, Chief Financial Officer,
Village of Harrison Hot Springs

Staff Present: Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Tareq Islam, Director of Engineer & Community Services
Barclay Pitkethly, Director of Regional Programs
Milly Marshall, Director of EA Special Projects
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Amanda Molloy, Executive Assistant to CAO and Board
Tyler Davis, Network Analyst I
Chris Lee, Recording Secretary

1. CALL TO ORDER

Chair Braun called the meeting to order at 5:00 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By BOUCHER

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

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

CARRIED

3. ADDENDA ITEMS/LATE ITEMS

None

4. RESOLUTION TO CLOSE MEETING

Moved By STAM
Seconded By GILL

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

- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

CARRIED

The Open Meeting recessed at 5:02 p.m.

The Open Meeting reconvened at 6:52 p.m.

5. RISE AND REPORT

None

6. ADJOURNMENT

Moved By FACIO
Seconded by ADAMSON

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

CARRIED

The Fraser Valley Regional Hospital District Committee of the Whole Open Meeting adjourned at 6:53 p.m.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair