

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, March 27, 2025, 6:00 pm

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
3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2025 be approved:

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

4. MINUTES / MATTERS ARISING

- 4.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - February 27, 2025

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held February 27, 2025 be adopted.

5. NEW BUSINESS

- 5.1 2025 Capital Expenditure Bylaw

- Staff report dated March 27, 2025 by Kelly Lownsbrough, Director of Corporate Services & CFO
- Draft Bylaw No. 0088, 2025
- Capital Funding Request Letter (November 27, 2024)
- Fraser Health Authority Annual Funding Request (December 12, 2024)

MOTION FOR CONSIDERATION

MOTION No.1

All/Weighted

THAT the Fraser Valley Regional Hospital District give first reading of the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

MOTION FOR CONSIDERATION

MOTION No.2

All/Weighted

THAT the Fraser Valley Regional Hospital District give second and third reading of the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

MOTION FOR CONSIDERATION

MOTION No.3

All/Weighted (2/3 votes cast)

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

5.2 2025 Hospital District Annual Budget

- Staff report dated March 27, 2025 by Kelly Lownsbrough, Director of Corporate Services & CFO
- Draft Bylaw No. 0087, 2025

MOTION FOR CONSIDERATION

MOTION No.1

All/Weighted

THAT the Fraser Valley Regional Hospital District give first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2025 Annual Budget Bylaw No. 0087, 2025*.

MOTION FOR CONSIDERATION

MOTION No.2

All/Weighted

THAT the Fraser Valley Regional Hospital District give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2025 Annual Budget Bylaw No. 0087, 2025*.

MOTION FOR CONSIDERATION

MOTION No.3

All/Weighted (2/3 votes cast)

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited as *Fraser Valley Regional*

6. **REPORTS FROM BOARD DIRECTORS**
7. **ADDENDA ITEMS/LATE ITEMS**
8. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

IN PERSON PARTICIPATION

FVRD Board Room

ONLINE PARTICIPATION

Questions can be emailed to info@fvrd.ca before 1 pm, March 26, 2025. Alternatively, you may participate in public question period live on Zoom, by phone or computer using the Zoom information provided on the FVRD website.

9. **ADJOURNMENT**

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2025 be adjourned.