

ELECTORAL AREA SERVICES COMMITTEE

COMMITTEE OF THE WHOLE

OPEN MEETING AGENDA

Tuesday, May 20, 2025, 1:00 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

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee of the Whole Open Meeting of May 20, 2025 be approved;

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

4. RESOLUTION TO CLOSE MEETING

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 with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- 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;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional 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.

RECESS

5. RECONVENE OPEN MEETING
6. RISE AND REPORT OUT OF CLOSED MEETING

7. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee of the Whole Open Meeting of May 20, 2025 be adjourned.