

INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Tuesday, June 26, 2018

5:30 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 Internal Affairs Committee Open Meeting of June 26, 2018 be approved;

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

3. APPROVAL OF MINUTES /MATTERS ARISING

MOTION FOR CONSIDERATION

THAT the Minutes of the Internal Affairs Committee Open Meeting of February 27, 2018 be adopted.

3.1 Open Internal Affairs Committee Meeting Minutes - February 27, 2018

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4. NEW BUSINESS

4.1 Responsible Conduct for Elected Officials - Draft Code of Conduct

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- Corporate Report dated June 26, 2018 from Suzanne Gresham, Director of Corporate Initiatives
- Comparative Analysis of Sample Codes of Conduct
- Draft *FVRD Code of Responsible Conduct for Elected Officials*
- Editorial Comments for *FVRD Code of Responsible Conduct for Elected Officials*
- Reference Materials
 - Samples of Codes of Conduct

- FVRD Discrimination, Bullying and Harassment Prevention Policy
- Article dated March 2018 from Municipal World Magazine
- Next Steps, for discussion

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee consider the draft *Fraser Valley Regional District Code of Responsible Conduct of Elected Officials* and provide direction to staff in anticipation of submitting the draft to the Fraser Valley Regional District Board for further consideration at the July 24, 2018 Board meeting; and

FURTHER THAT the Internal Affairs Committee consider making recommendations to the Fraser Valley Regional District Board with respect to the draft *Model Code of Conduct* that was developed by the joint *Working Group on Responsible Conduct* as an outcome of the 2017 UBCM Convention in order that feedback, if any, can be provided to the Working Group during the consultation process.

4.2 2018 Workplan Update

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- 2018 Internal Affairs Committee Workplan - Updated June 20, 2018

5. LATE ITEMS

6. CONFIRM NEXT MEETING DATE

7. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee Open Meeting of June 26, 2018 be adjourned.