

COMMITTEE OF THE WHOLE

OPEN MEETING AGENDA

Tuesday, July 24, 2018

5:45 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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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 Committee of the Whole Open Meeting of July 24, 2018 be approved;

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

3. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

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

- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations; and
- 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.

R E C E S S

4. RECONVENE OPEN MEETING

5. RISE AND REPORT

6. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Committee of the Whole Open Meeting of July 24, 2018 be adjourned.