

## OPEN MEETING AGENDA

Tuesday, July 24, 2018  
( Immediately following the FVRD Board Open Meeting )  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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Pages

1. CALL TO ORDER

2. 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 July 24, 2018 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - April 24, 2018

3 - 7

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2018 be adopted.

4. REPORTS FROM BOARD DIRECTORS

5. ADDENDA ITEMS/LATE ITEMS

6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

7. RESOLUTION TO CLOSE MEETING

*All/Unweighted*

**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 to Section 90 of the *Community Charter* and 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.

R E C E S S

8. RECONVENE OPEN MEETING
9. RISE AND REPORT
10. ADJOURNMENT

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of July 24, 2018 be adjourned.

**FRASER VALLEY REGIONAL HOSPITAL DISTRICT**  
**BOARD MEETING**  
**OPEN MEETING MINUTES**

Tuesday, April 24, 2018  
7:00 pm  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

- Director Henry Braun, City of Abbotsford, Chair
- Director Dennis Adamson, Electoral Area B
- Director Ray Boucher, Electoral Area F
- Director Kelly Chahal, City of Abbotsford
- 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
- Director Moe Gill, City of Abbotsford
- 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 Sam Waddington, City of Chilliwack
- Alt. Director Ken Popove, City of Chilliwack
- Alt. Director Randy Hawes, District of Mission
- Alt. Director Carol Hamilton, District of Mission

Regrets:

- Director Sharon Gaetz, City of Chilliwack
- Director Pam Alexis, District of Mission
- Director Jim Hinds, District of Mission
- Director Wilfried Vicktor, District of Hope

Staff Present:

- Paul Gipps, Chief Administrator Officer
- Mike Veenbaas, Director of Financial Services
- Suzanne Gresham, Director of Corporate Initiatives

Barclay Pitkethly, Director of Regional Programs  
Tareq Islam, Director of Engineering & Community Services  
Margaret-Ann Thornton, Director of Planning & Development  
Jennifer Kinneman, Manager of Corporate Affairs  
Jaime Schween, Manager of Corporate Administration  
Kristy Hodson, Manager of Financial Operations  
Maggie Mazurkewich, Communications Assistant  
Matthew Fang, Network Analyst I  
Tina Mooney, Executive Assistant  
Chris Lee, Recording Secretary

Also Present: Sean Reid, Partner, KPMG Enterprise

## 1. CALL TO ORDER

Chair Braun called the meeting to order at 7:00 p.m.

## 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 Board Open Meeting of April 24, 2018 be approved:

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

**CARRIED  
All/Unweighted**

## 3. DELEGATIONS AND PRESENTATIONS

### 3.1 Sean Reid, Partner, KPMG Enterprise

Sean Reid, Partner, KPMG Enterprise provided a presentation with respect to the Audit Findings Report for the Fraser Valley Regional Hospital District for the year ended December 31, 2017.

Mr. Reid reviewed briefly the completed audits and explained the process his team followed for testing and researching various transactions throughout the year. The following are key points noted from the Audit:

- Materiality, based on the total revenues of the Hospital District, for the year ended December 31, 2017 was determined to be \$342,000;
- Investments in bonds and GICs have increased \$5.5 million compared to 2016 – value was confirmed with the Hospital District's investment advisors;
- Selection and application of accounting policy in relation to the commencement of the 9005 Mary Street parking lot operations to be appropriate;
- Net financial debt has been decreasing at an average rate of 25.3% per year with a decrease of 45% when compared to 2016 – represents an accumulation of financial assets and paying down of indebtedness.

Chair Braun thanked Sean Reid for his presentation.

LOEWEN/VAN LAERHOVEN

**THAT** the presentation of Sean Reid with respect to the Audit Findings Report for Fraser Valley Regional Hospital District for the year ended December 31, 2017 be received.

**3.1.1 2017 Fraser Valley Regional Hospital District Financial Statements**

Moved By LUM  
Seconded By STAM

**THAT** the Fraser Valley Regional Hospital District Board approve the 2017 DRAFT Financial Statements for the Fraser Valley Regional Hospital District.

**CARRIED  
All/Unweighted**

**4. MINUTES / MATTERS ARISING**

**4.1 Fraser Valley Regional Hospital District Board - March 27, 2018**

Moved By CHAHAL  
Seconded By SIEMENS

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2018 be adopted.

**CARRIED  
All/Unweighted**

**5. NEW BUSINESS**

**5.1 2018 Annual Budget Amendment Bylaw No. 0071, 2018**

Moved By ADAMSON  
Seconded By NIEMI

**THAT** the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

**CARRIED  
All/Weighted**

Moved By STAM  
Seconded By GILL

**THAT** the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

**CARRIED  
All/Weighted**

Moved By RAYMOND  
Seconded By ENGAR

**THAT** the Fraser Valley Regional Hospital District Board adopt the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

**CARRIED  
All/Weighted**

**6. REPORTS FROM BOARD DIRECTORS**

None

**7. ADDENDA ITEMS/LATE ITEMS**

No Items.

**8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None

**9. ADJOURNMENT**

Moved By FACIO  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2018 be adjourned.

**CARRIED  
All/Unweighted**

The Fraser Valley Regional Hospital District Open Meeting adjourned at 7:08 p.m.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

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Corporate Officer/Deputy