

INTERNAL AFFAIRS COMMITTEE

OPEN MEETING AGENDA

Tuesday, September 18, 2018

1:00 pm

Kingston Meeting Room

4th Floor, 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 September 18, 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

3.1 Open Internal Affairs Committee Meeting Minutes - June 26, 2018

1 - 3

MOTION FOR CONSIDERATION

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

4. NEW BUSINESS

4.1 Draft FVRD Code of Responsible Conduct

4 - 15

- Discussion regarding outcome of 2018 UBCM discussions with respect to responsible conduct of elected officials
- Draft FVRD Policy - Code of Responsible Conduct

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board of Directors endorse and adopt the draft FVRD Code of Responsible Conduct;

AND THAT this item be included in the post-election FVRD Board Orientation

and circulated to all in-coming FVRD Board Members, Alternate Directors, Committee Members and Board Appointees.

4.2 DRAFT FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors 16 - 20

- Corporate Report dated September 18, 2018 from Suzanne Gresham, Director of Corporate Initiatives
- Draft FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board of Directors endorse and adopt the draft FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors;

AND THAT this item be included in the post-election FVRD Board Orientation and circulated to all incoming FVRD Board Members and Alternate Directors.

4.3 Proposed FVRD Board Policy - Alternate Director Remuneration 21 - 67

- Comments by Staff
- January 2018 Discussion Paper - Role and Implications of Alternate Unelected Electoral Area Directors
- Presentation to UBCM Electoral Area Directors Forum January 31, 2018
- Summary Recommendations to the Honourable Minister Selina Robinson

MOTION FOR CONSIDERATION

THAT the proposed FVRD Board Policy with respect to Alternate Director Remuneration be deferred until 2019 and once the UBCM Ad-Hoc Committee on Alternate "Unelected" Electoral Area Directors has completed its work.

4.4 Proposed FVRD Board Policy - Provision of Closed Board and Committee Agendas and Minutes to Alternate Directors 68 - 71

- Comments by Staff
- Preliminary Survey Results from Provincial Regional Districts

MOTION FOR CONSIDERATION

THAT the proposed FVRD Board Policy with respect to the provision of Closed Board and Committee Agendas and Minutes to Alternate Directors be deferred until 2019 and once internal survey is completed and results analyzed and presented to the Internal Affairs Committee.

5. LATE ITEMS

6. CONFIRM NEXT MEETING DATE

7. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Internal Affairs Committee Open Meeting of September 18, 2018 be adjourned.