

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Thursday, October 11, 2018

9:00 am

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 Regional and Corporate Services Committee Open Meeting of October 11, 2018 be approved;

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

3. DELEGATIONS AND PRESENTATIONS

3.1 Steve Butz, President and Chief Executive Officer of YMCA of Greater Vancouver

- Request for funding from the Hospital District

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Meeting - September 5, 2018

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MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of September 5, 2018 be adopted.

5. CORPORATE ADMINISTRATION

5.1 Hospital District & Regional District Sponsorship of Community Events

9 - 21

FOR INFORMATION ONLY

- Corporate report dated October 11, 2018 from Mike Veenbaas,

Director of Financial Services

- Letter dated August, 2018 from Fraser Health Care Foundation
- Regional Grant-in-Aid Policy (1999)

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 2018 Southern Interior Waste Managers' Association Conference - Overview

22 - 29

FOR INFORMATION ONLY

- Corporate report dated October 11, 2018 from Jamie Benton, Environmental Services Coordinator
- 2018 SIWMA Agenda

7.2 REGIONAL PARKS

No items.

7.3 STRATEGIC PLANNING AND INITIATIVES

No Items.

7.4 OUTDOOR RECREATION AND PLANNING

No Items.

8. ADDENDA ITEMS/LATE ITEMS

9. REPORTS BY STAFF

10. REPORTS BY DIRECTORS

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

12. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Regional and Corporate Services Committee Open Meeting of October 11, 2018 be adjourned.