

OPEN MEETING AGENDA

Wednesday, December 19, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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 December 19, 2018 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Inaugural Meeting of the Fraser Valley Regional Hospital District Board - November 27, 2018

4 - 7

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 27, 2018 be adopted.

4. NEW BUSINESS

4.1 2019 Hospital District Provisional Budget

8 - 12

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second & Third Reading - All/Weighted

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

- Corporate report dated December 19, 2018 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 0072, 2018

MOTION FOR CONSIDERATION

MOTION NO.1: THAT the Fraser Valley Regional Hospital District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

MOTION FOR CONSIDERATION

MOTION NO.2 THAT the Fraser Valley Regional Hospital District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

MOTION FOR CONSIDERATION

MOTION NO.3 THAT the Fraser Valley Regional Hospital District Board consider adopting the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

5. ITEMS FOR INFORMATION

5.1 **Progress Report regarding Abbotsford Regional Centre for Health Education and Simulation.**

13 - 17

6. REPORTS FROM BOARD DIRECTORS

7. ADDENDA ITEMS/LATE ITEMS

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

9. 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)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Hospital Regional District; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional 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

10. RECONVENE OPEN MEETING

11. RISE AND REPORT

12. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of December 19, 2018 be adjourned.