



**FRASER VALLEY REGIONAL DISTRICT  
RECREATION, CULTURE AND AIRPARK SERVICES COMMISSION  
OPEN MEETING AGENDA**

Friday, January 11, 2019  
10:15 am  
Conference Centre  
1005, 6th Avenue, Hope 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 Recreation, Culture and Airpark Services Commission Open Meeting of January 11, 2019 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 Recreation, Culture and Airpark Services Commission Open Meeting - November 22, 2018**

**3**

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of November 22, 2018 be adopted.

**4. NEW BUSINESS**

None.

**5. RESOLUTION TO CLOSE MEETING**

**MOTION FOR CONSIDERATION**

**THAT** the meeting be closed to the public, except for Senior Staff, 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)(a) of the *Community Charter* - *personal information about an identifiable individual who holds or is being considered for a position as an*

*officer, employee or agent of the Regional District or another position appointed by the Regional District.*

6. RECONVENE OPEN MEETING
7. REPORTS BY COMMISSION MEMBERS
8. RISE AND REPORT OUT OF CLOSED MEETING
9. ADJOURNMENT

**MOTION FOR CONSIDERATION**

**THAT** the Recreation, Culture and Airpark Services Commission Open Meeting of January 11, 2019 be adjourned.