

OPEN MEETING AGENDA

Tuesday, February 26, 2019

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 February 26, 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 Fraser Valley Regional Hospital District Board - December 19, 2018

3 - 7

All/Unweighted

MOTION FOR CONSIDERATION

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

4. NEW BUSINESS

4.1 Mary Street Parking Lot – 2018 Statement of Financial Activities

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FOR INFORMATION ONLY

- Corporate report dated February 26, 2019 from Mike Veenbaas, Director of Financial Services
- Mary Street Parking Lot - 2018 Statement of Activities

5. REPORTS FROM BOARD DIRECTORS

6. **ADDENDA ITEMS/LATE ITEMS**
7. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**
8. **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 regional district; 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

9. **RECONVENE OPEN MEETING**
10. **RISE AND REPORT**
11. **ADJOURNMENT**

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be adjourned.