

COMMITTEE OF THE WHOLE - BUDGET REVIEW

OPEN MEETING AGENDA

Tuesday, February 26, 2019

5:00 pm

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 Committee of the Whole - Budget Review Meeting of February 26, 2019 be approved;

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

3. NEW BUSINESS

3.1 2019-2023 Regional and Sub-Regional Services Draft Financial Plan

3 - 37

- Presentation by Staff
- Corporate report dated February 26, 2019 from Mike Veenbaas, Director of Financial Services
- 2019 FVRD Draft Requisition
- 2019 FVRD Draft Requisition - Municipalities
- 2019 FVRD Draft Requisition - Electoral Areas
- Regional Services - Briefing Notes

MOTION FOR CONSIDERATION

THAT the Committee of the Whole direct Staff to bring forward the regional and sub-regional service budgets, including feedback provided, as part of the 2019-2023 Financial Plan Bylaw that the Regional Board will consider at its March 2019 meeting.

3.2 Electoral Area Emergency Management Specialist

- Corporate report dated February 26, 2019 from Mike Veenbaas, Director of Financial Services
- 2019 New Position Request - Emergency Management Specialist

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board endorse the Electoral Area Services Committee motion of support for a new Emergency Management Specialist position starting in 2019 and that Staff be directed to begin the recruitment process.

4. ADDENDA/LATE ITEMS

5. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Committee of the Whole - Budget Review Meeting of February 26, 2019 be adjourned.