

FRASER VALLEY REGIONAL DISTRICT



ELECTORAL AREA SERVICES COMMITTEE STRATEGIC PLANNING SESSION

OPEN MEETING AGENDA

Friday, March 15, 2019

12:00 pm

Pacific Region Training Centre

1100-45337 Calais Crescent, Chilliwack, BC V2R 0N6

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Strategic Planning Session of March 15, 2019 be approved;

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

3. **RESOLUTION TO CLOSE MEETING**

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant to consider matters pursuant to:

- Section 90(1)(l) of the *Community Charter* - discussions with regional district officers and employees respecting regional objectives, measures and progress reports for the purpose of preparing an Annual Report under section 98 [annual regional district report].

4. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee Strategic Committee Open Session of March 15, 2019 be adjourned.