FRASER VALLEY REGIONAL DISTRICT

ELECTORAL AREA SERVICES COMMITTEE

OPEN MEETING MINUTES

Friday, March 15, 2019
12:00 pm
Pacific Region Training Centre
1100-45337 Calais Crescent, Chilliwack, BC V2R 0N6

Members Present:	Director Bill Dickey, Electoral Area D, Chair Director Terry Raymond, Electoral Area A Director Dennis Adamson, Electoral Area B Director Wendy Bales, Electoral Area C Director Orion Engar, Electoral Area E Director Hugh Davidson, Electoral Area F Director Al Stobbart, Electoral Area G Director Taryn Dixon, Electoral Area H
Staff Present:	Paul Gipps, Chief Administrative Officer Mike Veenbaas, Director of Financial Services Tareq Islam, Director of Engineering & Community Services Margaret-Ann Thornton, Director of Planning & Development Jennifer Kinneman, Director of Corporate Affairs Graham Daneluz, Deputy Director of Planning & Development Stacey Barker, Deputy Director of Regional Programs (part) Milly Marshall, Director of Electoral Area Special Projects Barry Penner Reg Dyck, Manager of Electoral Area Emergency Services Kristy Hodson, Manager of Financial Operations Sterling Chan, Manager of Engineering & Infrastructure Dave Roblin, Manager of Operations Maggie Mazurkewich, Executive Assistant to CAO Amanda Molloy, Executive Assistant to CAO
Also present:	Brian Carruthers, BD Carruthers and Associates

1. CALL TO ORDER

The meeting was called to order at 12:42 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By RAYMOND
Seconded By ADAMSON

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.

CARRIED

3. RESOLUTION TO CLOSE MEETING

Moved By ENGAR
Seconded By DAVIDSON

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].

CARRIED

4. ADJOURNMENT

Moved By ENGAR
Seconded By RAYMOND

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

CARRIED

The Electoral Area Services Committee Strategic Planning Session Open Meeting adjourned at 7:12 p.m.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair