

FRASER VALLEY REGIONAL DISTRICT

RECREATION, CULTURE & AIRPARK SERVICES

SPECIAL MINUTE

by special vote pursuant to B.C. Reg. 41/91
as amended by B.C. Reg. 17/98

MOTION FOR CONSIDERATION:

THAT the Recreation, Culture and Airpark Services Commission recommend to the Fraser Valley Regional District Board that it consider giving three readings and adoption to the *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1529, 2019*.

CARRIED

I, Jennifer Kinneman, Acting Chief Administrative Officer declare as follows:

1. The Recreation, Culture & Airpark Services Commission has informed me that giving three readings and adoption to *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1529, 2019* to be urgent and that calling a regular or special meeting to conduct the voting is impractical.
2. I have made all reasonable attempts to communicate the matter to be voted on, by telephone, email or in person, to each Commissioner entitled to vote and have recorded each Commissioner's vote.
3. I have informed the Chair of the results of the voting.

Dated: May 17, 2019

Jennifer Kinneman
Acting Chief Administrative Officer

I, Terry Raymond, Chair, declare that the vote has passed.

Dated: May 17, 2019

Director Terry Raymond
Chair
Recreation, Culture & Airpark
Services Commissioner

Recording of Votes

Director Terry Raymond, Electoral Area A	Yes
Director Dennis Adamson, Electoral Area B	Yes
Mayor Peter Robb, District of Hope	Yes
Hilary Kennedy Member at Large, District of Hope	Yes
Commissioner Dianne Davies, Member at Large, Electoral Area B	Yes
Commissioner Shanon Fischer, Member at Large, District of Hope	Yes
Commissioner Peter Adamo, Member at Large, Electoral Area B	Yes

Total votes possible	7
Total number of votes recorded	7
Total votes required to carry resolution	4
Total votes recorded in affirmative	7
Opposed	--