

**FRASER VALLEY REGIONAL DISTRICT
ELECTORAL AREA SERVICES COMMITTEE
OPEN MEETING MINUTES**

Tuesday, June 25, 2019
5:45 pm
Meeting Room 310, 3rd Floor
FVRD, 45950 Cheam Avenue, Chilliwack, BC

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: Jaime Reilly, Manager of Corporate Administration/Corporate Officer

1. CALL TO ORDER

Chair Dickey called the meeting to order at 6pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By STOBART

Seconded By RAYMOND

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of June 25, 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 BALES
Seconded By RAYMOND

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

- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations.

CARRIED

The Open Meeting recessed at 6:01pm.

4. RECONVENE OPEN MEETING

The Open Meeting reconvened at 6:47pm.

5. RISE AND REPORT OUT OF CLOSED MEETING

None

6. ADJOURNMENT

Moved By RAYMOND
Seconded By ENGAR

THAT the Electoral Area Services Committee Open Meeting of June 25, 2019 be adjourned.

CARRIED

The Electoral Area Services Committee Open Meeting adjourned at 6:47pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair