



**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     STOBBART  
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**

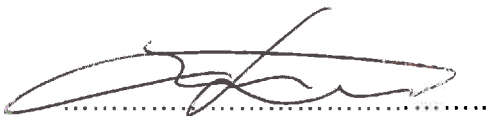
Moved By RAYMOND  
Seconded By ENGAR

**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:



Director Bill Dickey, Chair