



**FRASER VALLEY REGIONAL DISTRICT  
INTERNAL AFFAIRS COMMITTEE  
OPEN MEETING MINUTES**

Wednesday, May 22, 2019  
5:00 pm  
Kingston Meeting Room  
4th Floor, FVRD, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:** Director Jason Lum, City of Chilliwack  
Director Kelly Chahal, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
Director Bud Mercer, City of Chilliwack

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer  
Jaime Reilly, Manager of Corporate Administration/Corporate Officer

**1. CALL TO ORDER**

The meeting was called to order at 5:19pm

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

Moved by DICKEY  
Seconded by CHAHAL

**THAT** the Agenda, Addenda and Late Items for the Internal Affairs Committee Open Meeting of May 22, 2019 be approved;

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

**CARRIED**

**3. APPROVAL OF MINUTES /MATTERS ARISING**

**3.1 Open Internal Affairs Committee Meeting Minutes - May 2, 2019**

Moved by DICKEY  
Seconded by CHAHAL

**THAT** the Minutes of the Internal Affairs Committee Open Meeting of May 2, 2019 be adopted.

**CARRIED**

**4. RESOLUTION TO CLOSE MEETING**

Moved by CHAHAL  
Seconded by DICKEY

**THAT** the meeting be closed to the public, except for Senior Staff and the Executive Assistant for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional district or another position appointed by the Regional District;
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the Regional District; and
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

*The open meeting was recessed at 5:21pm*

*The open meeting was reconvened at 6:38pm*

**5. RISE AND REPORT**

None.

**6. ADJOURNMENT**

Moved by DICKY  
Seconded by CHAHAL

**THAT** the Internal Affairs Committee Open Meeting of May 22, 2019 be adjourned.

**CARRIED**

The open meeting was adjourned at 6:38pm.

**MINUTES CERTIFIED CORRECT:**

.....  
**Director Bud Mercer, Chair**

DRAFT