

# FRASER VALLEY REGIONAL HOSPITAL DISTRICT

## BOARD MEETING

### OPEN MEETING MINUTES

Wednesday, September 18, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:**

- Director Henry Braun, City of Abbotsford, Chair
- Director Pam Alexis, District of Mission, Acting Chair
- Director Jason Lum, City of Chilliwack
- Director Patricia Ross, City of Abbotsford
- Director Dennis Adamson, Electoral Area B
- Director Wendy Bales, Electoral Area C
- Director Kelly Chahal, City of Abbotsford
- Director Hugh Davidson, Electoral Area F
- Director Bill Dickey, Electoral Area D
- Director Taryn Dixon, Electoral Area H
- Director Orion Engar, Electoral Area E
- Director Leo Facio, Village of Harrison Hot Springs
- Director Brenda Falk, City of Abbotsford
- Director Carol Hamilton, District of Mission
- Director Chris Kloot, City of Chilliwack
- Director Dave Loewen, City of Abbotsford
- Director Bud Mercer, City of Chilliwack
- Director Ken Popove, City of Chilliwack
- Director Sylvia Pranger, District of Kent
- Director Terry Raymond, Electoral Area A
- Director Peter Robb, District of Hope
- Director Ross Siemens, City of Abbotsford
- Director Al Stobbart, Electoral Area G

**Staff Present:**

- Jennifer Kinneman, Acting Chief Administrative Officer
- Mike Veenbaas, Director of Financial Services
- Tareq Islam, Director of Engineering & Community Services
- Margaret-Ann Thornton, Director of Planning & Development
- Stacey Barker, Director of Regional Services
- Suzanne Gresham, Director of Corporate Initiatives
- Milly Marshall, Director of EA Special Projects

Graham Daneluz, Deputy Director of Planning & Development  
Jaime Reilly, Manager of Corporate Administration  
Lance Lilley, Manager of Environmental Services  
Christina Vugteveen, Manager of Parks  
Matthew Fang, Support Analyst  
Chris Lee, Executive Assistant  
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

**Also Present:** Six members of the public

**1. CALL TO ORDER**

Chair Braun called the meeting to order at 7:00 p.m.

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

Moved By: FACIO  
Seconded by STOBART

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of September 18, 2019 be approved:

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

**CARRIED**  
**All/Unweighted**

**3. MINUTES / MATTERS ARISING**

Moved By: PRANGER  
Seconded by ROBB

**3.1 Fraser Valley Regional Hospital District Board - July 23, 2019**

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of July 23, 2019 be adopted.

**CARRIED**  
**All/Unweighted**

**4. REPORTS FROM BOARD DIRECTORS**

None.

**5. ADDENDA ITEMS/LATE ITEMS**

None.

**6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None.

**7. RESOLUTION TO CLOSE MEETING**

Moved By: ALEXIS  
Seconded by RAYMOND

**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)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

**R E C E S S**

The Open Meeting was recessed at 7:01 p.m.

**CARRIED  
All/Unweighted**

**8. RECONVENE OPEN MEETING**

The Open Meeting was reconvened at 8:36 p.m.

**9. RISE AND REPORT**

None.

**10. ADJOURNMENT**

Moved By: PRANGER  
Seconded by KLOOT

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of September 18, 2019 be adjourned.

**CARRIED  
All/Unweighted**

The Fraser Valley Regional Hospital District Board Meeting adjourned at 8:36 p.m.

MINUTES CERTIFIED CORRECT:

\_\_\_\_\_  
Chair Henry Braun

\_\_\_\_\_  
Corporate Officer/Deputy