

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

Tuesday, October 8, 2019
11:00 am
Meeting Room # 414, 4th Floor
FVRD, 45950 Cheam Avenue, Chilliwack, BC

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

Absent: Director Kelly Chahal, City of Abbotsford

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order at 10:24 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

LUM/DICKEY

THAT the Agenda, Addenda and Late Items for the Internal Affairs Committee Open Meeting of October 8, 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 Draft Internal Affairs Committee Meeting Minutes - May 22, 2019

DICKEY/LUM

THAT the Minutes of the Internal Affairs Committee of May 22, 2019 be adopted.

CARRIED

4. RESOLUTION TO CLOSE MEETING

LUM/DICKEY

THAT the meeting be closed to the public, except for Senior Staff for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance with 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; and
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations.

CARRIED

RECESS

5. RISE AND REPORT

None.

6. ADJOURNMENT

LUM/DICKEY

THAT the Internal Affairs Committee Open Meeting of October 8, 2019 be adjourned.

CARRIED

The Internal Affairs Committee Open Meeting adjourned at 11 a.m.

MINUTES CERTIFIED CORRECT:

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Director Bud Mercer, Chair