

## FRASER VALLEY REGIONAL HOSPITAL DISTRICT

### BOARD MEETING

### OPEN MEETING MINUTES

Wednesday, December 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 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 Dave Loewen, City of Abbotsford  
Director Jason Lum, City of Chilliwack  
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 Patricia Ross, City of Abbotsford  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G  
Alt. Director Harv Westeringh, City of Chilliwack

**Regrets:** Director Chris Kloot, City of Chilliwack

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer

Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Graham Daneluz, Director of Planning & Development  
Stacey Barker, Director of Regional Services  
Suzanne Gresham, Director of Corporate Initiatives  
Milly Marshall, Director of EA Special Projects  
Lance Lilley, Manager of Environmental Services  
Trina Douglas, Manager of Contracted Services  
Chris Lee, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

**1. CALL TO ORDER**

The open meeting was called to order at 7:01pm.

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

Moved By FACIO

Seconded By POPOVE

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of December 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**

**3.1 Draft Inaugural Fraser Valley Regional Hospital District Board Meeting Minutes - November 26, 2019**

Moved By PRANGER

Seconded By FALK

**THAT** the Minutes of the Inaugural Meeting of the Fraser Valley Regional Hospital District Board Open Meeting of November 26, 2019 be adopted.

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

**4. NEW BUSINESS**

**4.1 Fraser Valley Regional Hospital District Budget Bylaw No. 0074, 2019**

Moved By FACIO

Seconded By RAYMOND

**THAT** the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

**CARRIED**  
**All/Weighted**

Moved By ADAMSON

Seconded By DIXON

**THAT** the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

**CARRIED**  
**All/Weighted**

Moved By POPOVE

Seconded By ROSS

**THAT** the Fraser Valley Regional Hospital District Board adopt the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0074, 2019*.

**CARRIED**  
**All/Weighted (2/3 Majority)**

**5. REPORTS FROM BOARD DIRECTORS**

None.

**6. ADDENDA ITEMS/LATE ITEMS**

None.

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

None.

**8. RESOLUTION TO CLOSE MEETING**

Moved By ADAMSON

Seconded By CHAHAL

**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.

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

The open meeting recessed at 7:04pm.

**9. RECONVENE OPEN MEETING**

The open meeting reconvened at 9:11pm.

**10. RISE AND REPORT**

None.

**11. ADJOURNMENT**

Moved By ALEXIS

Seconded By PRANGER

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

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

The closed meeting was adjourned at 9:11pm.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

.....  
Corporate Officer/Deputy