

ELECTORAL AREAS

PRIORITY SETTING WORKSHOP

MINUTES

September 17, 2020
1:00 pm
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Bill Dickey, Electoral Area D, Chair
Director Dennis Adamson, Electoral Area B (*left at 3:54 pm and returned at 4:28 pm*)
Director Wendy Bales, Electoral Area C
Director Orion Engar, Electoral Area E (*via Zoom conference call*)
Director Hugh Davidson, Electoral Area F (*via Zoom conference call – arrived at 1:11 pm*)
Director Al Stobbs, Electoral Area G
Director Taryn Dixon, Electoral Area H

Regrets: Director Terry Raymond, Electoral Area A

Staff Present: Jennifer Kinneman, Chief Administrative Officer (*via Zoom conference call*)
Kelly Lownsbrough, Director of Financial Services/Chief Financial Officer (*via Zoom conference call*)
Jaime Reilly, Manager of Corporate Administration/Corporate Officer
Tareq Islam, Director of Engineering & Community Services (*via Zoom conference call*)
Graham Daneluz, Director of Planning & Development
Suzanne Gresham, Director of Corporate Initiatives (*via Zoom conference call*)
Stacey Barker, Director of Regional Services

1. CALL TO ORDER

Chair Dickey called the meeting to order at 1:00 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By STOBART

Seconded By ADAMSON

THAT the Agenda, Addenda and Late Items for the Electoral Areas Priority Setting Workshop of September 17, 2020 be approved.

CARRIED

3. RESOLUTION TO CLOSE MEETING

Moved By DIXON

Seconded By BALES

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant, for the purpose of considering matters pursuant to:

- Section 90(1)(c) of the Community Charter - labour relations or other employee relations; and
- Section 90(1)(L) of the *Community Charter* - discussions with regional district officers and the employee respecting regional district objectives, measures, and progress reports for the purposes of preparing an annual report under Section 98.

CARRIED

The meeting recessed at 1:02 pm.

4. RECONVENE OPEN MEETING

The meeting reconvened at 4: 31 pm.

5. RISE AND REPORT

None.

6. ADJOURNMENT

Moved By ADAMSON

Seconded By DIXON

THAT the Electoral Areas Priority Setting Workshop of September 17, 2020 be adjourned.

CARRIED

The Electoral Areas Priority Setting Workshop of September 17, 2020 adjourned at 4:32 pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

DRAFT