

To: Electoral Area Services Committee
From: Jaime Reilly, Director of Legislative Services

Date: 2020-12-08
File No: 0550-01-01

Subject: 2021 FVRD Board & Committee Meeting Schedule

RECOMMENDATION

THAT the Fraser Valley Regional District Board adopt the proposed 2021 FVRD Board & Committee Meeting Schedule.

STRATEGIC AREA(S) OF FOCUS

Provide Responsive & Effective Public Services

BACKGROUND

At the November 24, 2020 Board meeting, the FVRD Board adopted the Fraser Valley Regional District Board and Committee Procedures Bylaw No. 1600, 2020. The new FVRD procedure bylaw sets the meetings of the Electoral Area Services Committee for 1:30pm on the second Thursday of each month.

At the December meeting of each year, the FVRD Board is provided with a proposed Board and Committee Meeting Schedule for the following year's meetings.

DISCUSSION

In creating the attached proposed schedule, staff review the council meeting schedules for all six Member Municipalities, as well as any BC statutory holidays to ensure that there are no conflicts. Dates for annual conferences such as the Regional District CEO/CAO Forum and Municipal Finance Authority AGM (March 2021), the Lower Mainland Local Government Management Association (May 12 to 14, 2021), Federation of Canadian Municipalities (June 3 to 6, 2021), and the Union of British Columbia Municipalities (September 13 to 17, 2021) are also reviewed to ensure there are no conflicts with the proposed meeting dates.

COST

There are no costs associated with this recommendation.

CONCLUSION

After reviewing municipal council meeting schedules, as well as all BC statutory holidays, the proposed 2021 FVRD Board & Committee Meeting Schedule is being brought forward for the Board's consideration.

COMMENTS BY:

Kelly Lownsbrough, Chief Financial Officer/ Director of Finance: Reviewed and supported.

Jennifer Kinneman, Chief Administrative Officer: Reviewed and supported.