



FRASER VALLEY REGIONAL DISTRICT INTERNAL AFFAIRS COMMITTEE

Wednesday, December 20, 2017

Fraser Valley Regional District Kingston Meeting Room
45950 Cheam Avenue, Chilliwack, BC

OPEN MEETING MINUTES

Present:

Director Kelly Chahal, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Jason Lum, City of Chilliwack

Regrets:

Director Wilfried Vicktor, District of Hope

Staff Present:

Paul Gipps, Chief Administrative Officer
Suzanne Gresham, Director of Corporate Initiatives
Amanda Molloy, Executive Assistant to the CAO and Board of Directors

1. CALL TO ORDER

The meeting was called to order at 5:31pm.

2. RESOLUTION TO CLOSE MEETING

CHAHAL/LUM

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)(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 municipality or another position appointed by the municipality;

- Section 90(1)(c) of the Community Charter - labour relations or other employee relations; and
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality.

[IAC 2017-001]

CARRIED

3. RISE AND REPORT

None.

4. ADJOURNMENT

LUM/CHAHAL

THAT the Internal Affairs Committee Meeting of December 20, 2017 be adjourned.

[IAC 2017-002]

CARRIED

The meeting adjourned at 6:24pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

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Corporate Officer / Deputy