



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING
OPEN MEETING MINUTES

Thursday, March 21, 2024

6:00 pm

In person at FVRD Boardroom & by Zoom Conference Call

Members Present: Director Sylvia Pranger, District of Kent, Chair
Director Paul Horn, City of Mission, Acting Chair
Director Peter Adamo, Electoral Area B
Director Les Barkman, City of Abbotsford
Director Cory Cassel, Electoral Area G
Director Hugh Davidson, Electoral Area F (Zoom)
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H (Zoom)
Director Leo Facio, Village of Harrison Hot Springs
Director Jag Gill, City of Mission (Zoom)
Director Diane Johnson, Electoral Area A
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Jason Lum, City of Chilliwack
Director Patti MacAhonic, Electoral Area E
Director Ken Popove, City of Chilliwack
Director Nicole Read, City of Chilliwack
Director Patricia Ross, City of Abbotsford
Director Dave Sidhu, City of Abbotsford (Zoom)
Director Ross Siemens, City of Abbotsford
Director Victor Smith, District of Hope
Director Mel Waardenburg, Electoral Area C

Regrets: Director Kelly Chahal, City of Abbotsford
Director Simon Gibson, City of Abbotsford

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Kelly Lownsborough, Director of Corporate Services / CFO (Zoom)
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Stacey Barker, Director of Regional Services/Deputy CAO
Tareq Islam, Director of Engineering
Lauren Olynick, Deputy Corporate Officer
Hasib Nadvi, Deputy Director of Planning and Development
Sam Piper, Manager of Communications
Beth Klein, Controller/Deputy CFO

Lance Lilley, Manager of Environmental Services
Tarina Colledge, Manager of Emergency Management
Christina Vugteveen, Manager of Parks (Zoom)
Joel Niezen, Support Technician
Amanda Molloy, Administrative Manager (*recording secretary*)

Also Present: Two members of the public, one in person and one via zoom.

1. LAND ACKNOWLEDGEMENT

Chair Sylvia Pranger recognized the homeland of the 30 First Nation communities of the area now called the Fraser Valley Regional District.

2. CALL TO ORDER

The open meeting was called to order at 6:00pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By KLOOT

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 21, 2024 be approved:

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

CARRIED
All/Unweighted

4. MINUTES / MATTERS ARISING

4.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - February 29, 2024

Moved By HORN
Seconded By SIEMENS

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held February 29, 2024 be adopted.

CARRIED
All/Unweighted

5. NEW BUSINESS

5.1 2024 Hospital District Annual Budget

Moved By HORN
Seconded By LUM

THAT the Fraser Valley Regional Hospital District give first reading to the bylaw cited *Fraser Valley Regional Hospital District Annual Budget Bylaw No. 0084, 2024;*

CARRIED
All/Weighted

Moved By MACAHONIC
Seconded By ROSS

THAT the Fraser Valley Regional Hospital District give second and third readings to the bylaw cited *Fraser Valley Regional Hospital District Annual Budget Bylaw No. 0084, 2024;*

CARRIED
All/Weighted

Moved By LUM
Seconded By JOHNSON

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited *Fraser Valley Regional Hospital District Annual Budget Bylaw No. 0084, 2024.*

CARRIED
All/Weighted (2/3 Votes Cast)

5.2 2024 Capital Expenditure Bylaw

Moved By FACIO
Seconded By KLOOT

THAT the Fraser Valley Regional Hospital District give first reading to the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0085, 2024;*

CARRIED
All/Weighted

Moved By ADAMO
Seconded By POPOVE

THAT the Fraser Valley Regional Hospital District give second and third readings to the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0085, 2024*;

CARRIED
All/Weighted

Moved By JOHNSON
Seconded By MACAHONIC

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0085, 2024*.

CARRIED
All/Weighted (2/3 Votes Cast)

6. REPORTS FROM BOARD DIRECTORS

No items.

7. ADDENDA ITEMS/LATE ITEMS

No items

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No questions were asked online or in person and no written correspondence was received.

9. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By HORN

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 with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED
All/Unweighted

The open meeting recessed at 6:05pm.

10. RECONVENE OPEN MEETING

The open meeting reconvened at 7:31pm.

11. RISE AND REPORT OUT OF CLOSED MEETING

No items.

12. ADJOURNMENT

Moved By FACIO
Seconded By KLOOT

THAT the Fraser Valley Regional Hospital District Board Open Meeting of March 21, 2024 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional Hospital District Board Open Meeting of March 21, 2024 adjourned at 7:31pm.

MINUTES CERTIFIED CORRECT:

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Director Sylvia Pranger, Chair

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Corporate Officer/Deputy