

# **FRASER VALLEY REGIONAL HOSPITAL DISTRICT**

## **BOARD MEETING**

### **OPEN MEETING MINUTES**

Tuesday, February 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Present:**

**Members Present**

Director Henry Braun, City of Abbotsford, Chair  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Ray Boucher, Electoral Area F  
Director Kelly Chahal, City of Abbotsford  
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  
Alternate Director Brenda Falk, City of Abbotsford  
Director Sharon Gaetz, City of Chilliwack  
Director Moe Gill, City of Abbotsford  
Director Jim Hinds, District of Mission  
Director Dave Loewen, City of Abbotsford  
Director Jason Lum, City of Chilliwack, Chair  
Director Alec Niemi, Electoral Area C  
Director Terry Raymond, Electoral Area A  
Director Patricia Ross, City of Abbotsford  
Director Ross Siemens, City of Abbotsford  
Director Chuck Stam, City of Chilliwack  
Director Al Stobbart, Electoral Area G  
Director John Van Laerhoven, District of Kent  
Director Wilfried Vicktor, District of Hope  
Director Sam Waddington, City of Chilliwack

**Regrets**

Director Kelly Chahal, City of Abbotsford

**Staff Present**

Paul Gipps, Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Suzanne Gresham, Director of Corporate Initiatives  
Barclay Pitkethly, Director of Regional Programs

Tareq Islam, Director of Engineering and Community Services  
Margaret Thornton, Director of Planning & Development  
Graham Daneluz, Deputy Director of Planning & Development  
Milly Marshall, Director of EA Special Projects  
Stacey Barker, Deputy Director of Regional Programs  
Jaime Schween, Manager of Corporate Administration  
Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications  
David Urban, Manager of Outdoor Recreation Planning  
Christina Vugteveen, Manager of Park Operations  
Tyler Davis, Network Analyst I  
Cathy Squires, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

There were also seven members of the public in attendance. There was no media present.

**1. CALL TO ORDER**

The Open meeting was called to order at 7:00pm.

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

Moved By ADAMSON

Seconded By NIEMI

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be approved:

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

**CARRIED**

**All/Unweighted**

**3. MINUTES / MATTERS ARISING**

**3.1 Fraser Valley Regional Hospital District Board - January 24, 2018**

Moved By FACIO

Seconded By STAM

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be adopted.

**CARRIED**

**All/Unweighted**

#### **4. NEW BUSINESS**

##### **4.1 FVRHD 2018 Annual Budget Bylaw No. 0070, 2018**

Moved By STAM

Seconded By VAN LAERHOVEN

**THAT** the Fraser Valley Regional Hospital District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Bylaw No. 0070, 2018*.

**CARRIED**

**All/Weighted**

Moved By STAM

Seconded By GILL

**THAT** the Fraser Valley Regional Hospital District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Bylaw No. 0070, 2018*.

**CARRIED**

**All/Weighted**

Moved By RAYMOND

Seconded By LOEWEN

**THAT** the Fraser Valley Regional Hospital District Board consider adopting the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Bylaw No. 0070, 2018*.

**CARRIED**

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

**5. ITEMS FOR INFORMATION**

- 5.1 Letter dated January 24, 2018 from Chilliwack Hospital Foundation thanking the FVRHD for its generous donation to purchase medical equipment for the Chilliwack General Hospital.**

**6. REPORTS FROM BOARD DIRECTORS**

None.

**7. ADDENDA ITEMS/LATE ITEMS**

None.

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

None.

**9. RESOLUTION TO CLOSE MEETING**

Moved By STAM

Seconded By BOUCHER

**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*.

**CARRIED**

**All/Unweighted**

**R E C E S S**

**10. RECONVENE OPEN MEETING**

The open meetings reconvened at 7:56pm

**11. RISE AND REPORT OUT OF CLOSED MEETING**

None.

**12. ADJOURNMENT**

Moved By ADAMSON

Seconded By STAM

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be adjourned.

**CARRIED**

**All/Unweighted**

The open meeting adjourned at 7:56pm

MINUTES CERTIFIED CORRECT

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Director Henry Braun, Chair

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Corporate Officer/Deputy