

FRASER VALLEY REGIONAL DISTRICT

HUMAN RESOURCES COMMITTEE

OPEN MEETING MINUTES

February 24, 2025

11:00 am

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call
45950 Cheam Avenue, Chilliwack, BC V2P 1N6

Members Present: Director Kelly Chahal, City of Abbotsford, Chair *(Zoom)*
Director Dave Loewen, City of Abbotsford *(Zoom)*
Director Patricia Ross, City of Abbotsford *(Zoom)*

Staff Present: Jennifer Kinneman, Chief Administrative Officer *(Zoom)*
Lauren Olynick, Deputy Corporate Officer

Regrets: Director Bill Dickey, Electoral Area D

1. LAND ACKNOWLEDGEMENT

Jennifer Kinneman, CAO provided introductory remarks recognizing the homeland of the 31 first nations located within the Fraser Valley Regional District.

2. CALL TO ORDER

Jennifer Kinneman called the meeting to order at 11:03am.

3. ELECTION OF HUMAN RESOURCES COMMITTEE CHAIR

Director Ross nominated Director Chahal for the position of Chair. Director Chahal accepted the nomination.

Jennifer Kinneman called for nominations for the position of Chair for a second and third time. There being no further nominations, Jennifer Kinneman declared Director Chahal as the Human Resources Committee Chair.

Director Chahal assumed the Chair at this time.

4. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By LOEWEN
Seconded By ROSS

THAT the Agenda, Addenda and Late Items for the Human Resources Committee Open Meeting of February 24, 2025 be approved;

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

CARRIED

5. APPROVAL OF MINUTES/MATTERS ARISING

5.1 Draft Human Resources Committee Open Meeting Minutes – June 20, 2024

Moved By LOEWEN
Seconded By ROSS

THAT the Minutes of the Human Resources Committee Open Meeting of June 20, 2024 be adopted.

CARRIED

6. ADJOURNMENT

Moved By LOEWEN
Seconded By ROSS

THAT the Human Resources Committee Open Meeting of February 24, 2025 be adjourned.

CARRIED

The Human Resources Committee Open Meeting of February 24, 2025 adjourned at 11:05am.

MINUTES CERTIFIED CORRECT:

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Director Kelly Chahal, Chair

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Corporate Officer/Deputy