

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Thursday, March 27, 2025

6:00 pm

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

Members Present: Director Sylvia Pranger, District of Kent, Chair
Director Peter Adamo, Electoral Area B
Director Les Barkman, City of Abbotsford
Director Cory Cassel, Electoral Area G
Director Kelly Chahal, City of Abbotsford
Director Hugh Davidson, Electoral Area F (Zoom)
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Patricia Driessen, City of Abbotsford
Director Leo Facio, Village of Harrison Hot Springs
Director Jag Gill, City of Mission
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 Ross Siemens, City of Abbotsford
Director Victor Smith, District of Hope
Director Mel Waardenburg, Electoral Area C
Alt. Director Mark Warkentin, City of Abbotsford

Regrets: Director Paul Horn, City of Mission, Acting Chair
Director Simon Gibson, City of Abbotsford

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Kelly Lownsbrough, Director of Corporate Services & CFO
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Stacey Barker, Deputy CAO/Director of Regional Services
Graham Daneluz, Director of Planning & Development
Tareq Islam, Director of Engineering Services

Lauren Olynick, Deputy Corporate Officer
Beth Klein, Controller
Katelyn Hipwell, Manager of Planning
Alison Stewart, Manager of Strategic Planning (Zoom)
Sam Piper, Manager of Communications (Zoom)
Dave Driediger, Manager of Facilities (Zoom)
Tarina Colledge, Manager of Emergency Management
Joel Niezen, Support Technician
Amanda Molloy, Administrative Manager (*recording secretary*)

Also Present: Three members of the public online.

1. LAND ACKNOWLEDGEMENT

Chair Sylvia Pranger recognized the homeland of the 31 First Nation communities of the area now called the Fraser Valley Regional District.

2. CALL TO ORDER

The Chair called the open meeting to order at 6:02pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By ROSS

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2025 be approved:

AND THAT all delegations, reports, correspondence, minutes, 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 27, 2025

Moved By GILL
Seconded By SMITH

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held February 27, 2025 be adopted.

CARRIED
All/Unweighted

5. NEW BUSINESS

5.1 2025 Capital Expenditure Bylaw

Moved By POPOVE
Seconded By MACAHONIC

THAT the Fraser Valley Regional Hospital District give first reading of the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

CARRIED
All/Weighted

Moved By FACIO
Seconded By KLOOT

THAT the Fraser Valley Regional Hospital District give second and third reading of the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

CARRIED
All/Weighted

Moved By CASSEL
Seconded By BARKMAN

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025*.

CARRIED
All/Weighted (2/3 Votes Cast)

5.2 2025 Hospital District Annual Budget

Moved By DIXON
Seconded By CHAHAL

THAT the Fraser Valley Regional Hospital District give first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2025 Annual Budget Bylaw No. 0087, 2025*.

CARRIED
All/Weighted

Moved By ROSS
Seconded By ADAMO

THAT the Fraser Valley Regional Hospital District give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2025 Annual Budget Bylaw No. 0087, 2025*.

CARRIED
All/Weighted

Moved By JOHNSON
Seconded By DICKEY

THAT the Fraser Valley Regional Hospital District adopt the bylaw cited as *Fraser Valley Regional Hospital District 2025 Annual Budget Bylaw No. 0087, 2025*.

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. ADJOURNMENT

Moved By FACIO
Seconded By WARKENTIN

THAT the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2025 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2025 adjourned at 6:06pm.

MINUTES CERTIFIED CORRECT:

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Director Sylvia Pranger, Chair

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Corporate Officer/Deputy