

**FRASER VALLEY REGIONAL DISTRICT
INTERGOVERNMENTAL RELATIONS COMMITTEE
OPEN MEETING MINUTES**

Monday, April 14, 2025

2:30 pm

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

Members Present: Director Patricia Ross, City of Abbotsford, Chair
Director Peter Adamo, Electoral Area B
Director Chris Kloot, City of Chilliwack
Director Taryn Dixon, Electoral Area H
Director Paul Horn, City of Mission (*Zoom*)
Director Jason Lum, City of Chilliwack (*Zoom*)

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Stacey Barker, Deputy CAO/Director of Regional Services
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Lauren Olynick, Deputy Corporate Officer
Sam Piper, Manager of Communications

1. LAND ACKNOWLEDGEMENT

Chair Ross provided introductory remarks recognizing the homeland of the 31 First Nations located within the Fraser Valley Regional District.

2. CALL TO ORDER

Chair Ross called the meeting to order at 2:31pm

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By DIXON
Seconded By KLOOT

THAT the Agenda, Addenda and Late Items for the Intergovernmental Relations Committee Open Meeting of April 14, 2025 be approved;

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

CARRIED

4. MINUTES/MATTERS ARISING

4.1 Draft Intergovernmental Relations Committee Meeting Minutes - January 29, 2025

Moved By ADAMO
Seconded By DIXON

THAT the Minutes of the Intergovernmental Relations Committee Open Meeting of January 29, 2025 be adopted.

CARRIED

5. NEW BUSINESS

5.1 Opportunities for Collaboration

Chair Ross provided a verbal update highlighting a meeting that took place with Metro Vancouver. There are opportunities to collaborate together and find solutions for soil deposit, illegal dumping and flood resiliency.

5.2 Advocacy Plan Update

Sam Piper, Manager of Communications shared a verbal report highlighting each of the items on the FVRD Board Advocacy Plan dashboard. The dashboard included the following information: Topic, Strategic Plan Alignment, Action and the Outcome. The following topics were discussed:

6. Provincial Resources & Policing

Moved By HORN
Seconded By KLOOT

THAT the Fraser Valley Regional District Board direct staff to write a letter to the Minister of Public Safety and provide a copy to the Officer in Charge of the RCMP.

CARRIED

Moved By KLOOT
Seconded By DIXON

THAT the Fraser Valley Regional District Board direct staff to invite Inspector Darren Pankrantz of the RCMP to present at a future FVRD board meeting.

CARRIED

18. An update was provided regarding a motion brought forward to the Electoral Area Advocacy Committee around homelessness. Discussion ensued regarding the homeless encampments and actions that should be taken by Elected Officials and other levels of government.

6. **ADJOURNMENT**

Moved By HORN
Seconded By DIXON

THAT the Intergovernmental Relations Committee Open Meeting of April 14, 2025 be adjourned.

CARRIED

The Intergovernmental Relations Committee meeting of April 14, 2025 adjourned at 3:17pm.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Chair

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Corporate Officer/Deputy