

# FRASER VALLEY REGIONAL HOSPITAL DISTRICT

## BOARD MEETING

### OPEN MEETING MINUTES

Thursday, June 26, 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 Hugh Davidson, Electoral Area F  
Alt. Director Mark Davies, City of Mission  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Director Leo Facio, Village of Harrison Hot Springs  
Director Simon Gibson, City of Abbotsford  
Director Jag Gill, City of Mission  
Director Chris Kloot, City of Chilliwack  
Director Dave Loewen, City of Abbotsford  
Director Jason Lum, City of Chilliwack (Zoom)  
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 Victor Smith, District of Hope  
Director Mel Waardenburg, Electoral Area C  
Alt. Director Sam Walters, Electoral Area A (Zoom)

**Regrets:** Director Kelly Chahal, City of Abbotsford  
Director Patricia Driessen, City of Abbotsford  
Director Paul Horn, City of Mission, Acting Chair  
Director Diane Johnson, Electoral Area A  
Director Ross Siemens, City of Abbotsford

**Staff Present:** Jennifer Kinneman, Chief Administrative Officer  
Jaime Van Nes, Director of Legislative Services/Corporate Officer  
Stacey Barker, Director of Regional Services/Deputy CAO  
Tareq Islam, Director of Engineering Services  
Lauren Olynick, Deputy Corporate Officer  
David Urban, Deputy Director of Regional Services

Beth Klein, Controller/Deputy CFO  
Katelyn Hipwell, Manager of Planning  
Bill Ozeroff, Manager of Building  
Alison Stewart, Manager of Strategic Planning  
Sam Piper, Manager of Communications  
Melissa Geddert, Manager of Integrated Planning and Development  
Lance Lilley, Manager of Environmental Services  
Mike Friemark, Manager of Recreation (*Zoom*)  
Joel Niezen, Support Technician  
Amanda Molloy, Administrative Manager (*recording secretary*)

**Also Present:** Two members of the public attended in person, none 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 meeting to order at 6:01pm.

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

Moved By FACIO

Seconded By GIBSON

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of June 26, 2025 be approved:

**AND THAT** all delegations, reports, correspondence, committee 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 - May 22, 2025**

Moved By KLOOT

Seconded By READ

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held May 22, 2025 be adopted.

CARRIED  
*All/Unweighted*

5. NEW BUSINESS

5.1 2024 Fraser Valley Regional Hospital District Annual Report

The staff report dated June 26, 2025 by Beth Klein, Controller/Deputy CFO, was provided for information.

6. ITEMS FOR INFORMATION

6.1 Letter from Sharat Chandra, Vice President, Strategic Capital Investments and Facilities, Fraser Health Authority to FVRD RE Approval of 2024/2025 Capital Funding Request (May 28, 2025)

7. REPORTS FROM BOARD DIRECTORS

No items.

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

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

10. RESOLUTION TO CLOSE MEETING

Moved By FACIO  
Seconded By GIBSON

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* 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 6:04pm.*

**11. RECONVENE OPEN MEETING**

The open meeting reconvened at 8:55pm.

**12. RISE AND REPORT**

No items.

**13. ADJOURNMENT**

Moved By LOEWEN  
Seconded By KLOOT

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of June 26, 2025 be adjourned.

**CARRIED**  
***All/Unweighted***

The Fraser Valley Regional Hospital District Board Open Meeting of June 26, 2025 adjourned at 8:55pm.

MINUTES CERTIFIED CORRECT:

.....  
Director Sylvia Pranger, Chair

.....  
Corporate Officer/Deputy