



FRASER VALLEY REGIONAL DISTRICT INTERNAL AFFAIRS COMMITTEE

Tuesday, February 27, 2018
Fraser Valley Regional District Kingston Meeting Room
45950 Cheam Avenue, Chilliwack, BC

OPEN MEETING MINUTES

Present:

Director Bill Dickey, Electoral Area D, Chair
Director Jason Lum, City of Chilliwack
Director Wilfried Vicktor, District of Hope

Regrets:

Director Kelly Chahal, City of Abbotsford

Staff Present:

Paul Gipps, Chief Administrative Officer
Suzanne Gresham, Director of Corporate Initiatives
Amanda Molloy, Executive Assistant to the CAO and Board of Directors

1. CALL TO ORDER

The meeting was called to order at 4:02pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

LUM/VICKTOR

THAT the Agenda, Addenda and Late Items for the Open Internal Affairs Committee Meeting of February 27, 2018 be approved;

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

CARRIED

3. APPROVAL OF MINUTES/MATTERS ARISING

VICKTOR/LUM

THAT the Minutes of the Open Internal Affairs Committee Meeting of December 20, 2017 be adopted.

CARRIED

4. NEW BUSINESS

4.1 Internal Affairs Committee – 2018 Workplan

Paul Gipps, Chief Administrative Officer, reviewed the 2018 workplan for the Internal Affairs Committee. Mr. Gipps noted that upcoming goals include creating an FVRD Code of Conduct for elected officials, to be put in place before October 2018 local government elections. Discussion ensued regarding the initiatives of the UBCM Working Group on Responsible Conduct and the Province.

Mr. Gipps also noted that a revised Alternate Director remuneration policy and bylaw will be brought to the Committee in Spring 2018 for review and approval.

4.2 Draft Code of Conduct – Update

Mr. Gipps noted that Staff are currently reviewing various Code of Conduct policies and bylaws in use by both municipalities and regional districts across the province. Discussion ensued regarding the method FVRD staff will use to develop the policy and subsequent bylaw.

4.3 Pre-Election Conduct by FVRD Board Members

Discussion ensued regarding the new regulations that will be implemented by Elections BC with regard to campaign spending and financing, resulting in the following motion:

LUM/VICKTOR

THAT the Electoral Area Services Committee engage in a discussion around pre-election conduct of Electoral Area Directors in anticipation of the 2018 general local election and associated requirements under the Local Elections Campaign Financing Act.

CARRIED

5. LATE ITEMS

None.

6. CONFIRM NEXT MEETING DATE

The next meeting date was not scheduled at this time.

7. RESOLUTION TO CLOSE MEETING

LUM/VICKTOR

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

The open meeting recessed at 4:18pm.

The open meeting reconvened at 4:19pm.

8. RISE AND REPORT

None.

9. ADJOURNMENT

LUM/VICKTOR

THAT the Internal Affairs Committee Meeting of February 27, 2018 be adjourned.

CARRIED

The meeting adjourned at 4:19pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

DRAFT