

FRASER VALLEY REGIONAL DISTRICT

COMMITTEE OF THE WHOLE

OPEN MEETING MINUTES

Tuesday, July 24, 2018

5:45 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Jason Lum, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Henry Braun, City of Abbotsford
Director Ray Boucher, Electoral Area F
Director Kelly Chahal, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Orion Engar, Electoral Area E
Director Leo Facio, Village of Harrison Hot Springs
Director Sharon Gaetz, City of Chilliwack
Director Moe Gill, City of Abbotsford
Director Jim Hinds, District of Mission
Director Dave Loewen, City of Abbotsford
Director Alec Niemi, Electoral Area C
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Chuck Stam, City of Chilliwack
Director Al Stobbart, Electoral Area G
Alt. Director Sylvia Pranger, District of Kent
Director Sam Waddington, City of Chilliwack
Director Wilfried Vicktor, District of Hope

Regrets:

Director John VanLaerhoven, District of Kent
Director Terry Raymond, Electoral Area A

Staff Present:

Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Tareq Islam, Director of Engineering & Community Services
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration

Maggie Mazurkewich, Communications Assistant
Tyler Davies, Network Analyst I
Amanda Molloy, Executive Assistant to CAO and Board
Chris Lee, Executive Assistant (Recording Secretary)

1. CALL TO ORDER

Chair Lum called the meeting to order at 5:47 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By BOUCHER

THAT the Agenda, Addenda and Late Items for the Committee of the Whole Open Meeting of July 24, 2018 be approved;

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

CARRIED

3. RESOLUTION TO CLOSE MEETING

Moved By STAM
Seconded By CHAHAL

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant, to consider matters pursuant to:

- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations; and
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The Open Meeting recessed at 5:49 p.m.

4 RECONVENE OPEN MEETING

The Open Meeting reconvened at 6:53 p.m.

5. RISE AND REPORT

None

6. ADJOURNMENT

Moved By STOBART
Seconded By BOUCHER

THAT the Committee of the Whole Open Meeting of July 24, 2018 be adjourned.

CARRIED

The Committee of the Whole Open Meeting adjourned at 6:54 p.m.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair