



## FRASER VALLEY REGIONAL DISTRICT

### BOARD OF DIRECTORS

### SPECIAL MINUTE

by special vote pursuant to B.C. Reg. 41/91  
as amended by B.C. Reg. 17/98

#### **MOTION FOR CONSIDERATION:**

**THAT** the Fraser Valley Regional District Board direct staff to seek out and submit grant applications for the Hope Recreation Centre ground source heat pump project.

**CARRIED  
ALL/UNWEIGHTED**

I, Paul Gipps, Chief Administrative Officer, declare as follows:

1. Chair Lum and Director Adamson have informed me that they consider the submission of grant applications for the Hope Recreation Centre Ground Source Heat Pump to be urgent, and that calling a regular or special meeting to conduct the voting is impractical.
2. I have made all reasonable attempts to communicate the matter to be voted on, by telephone, email or in person, to each Director entitled to vote and have recorded each Director's vote.
3. I have informed the Chair of the results of the voting.

Dated: August 21, 2018

  
\_\_\_\_\_  
Paul Gipps  
Chief Administrative Officer

I, Jason Lum, Chair, declare that the vote has passed.

Dated: August 21, 2018

  
\_\_\_\_\_  
Chair Jason Lum, Chair

**Submission of Grant Applications for the Hope Recreation Centre**  
**Ground Source Heat Pump Project**  
**Unweighted Voting [ S.791(2) LGA ]**

Director's Name	Jurisdiction	No. of Votes Assigned	For	Against
Director Terry Raymond	Electoral Area A	1	Yes	
Director Dennis Adamson	Electoral Area B	1	Yes	
Director Alec Niemi	Electoral Area C	1	Yes	
Director Bill Dickey	Electoral Area D	1	Yes	
Director Orion Engar	Electoral Area E	1	Yes	
Director Ray Boucher	Electoral Area F	1	Yes	
Director Al Stobbart	Electoral Area G	1	Yes	
Director Taryn Dixon	Electoral Area H	1	Yes	
Director Henry Braun	City of Abbotsford	1	Yes	
Director Patricia Ross	City of Abbotsford	1	Yes	
Director Moe Gill	City of Abbotsford	1	Yes	
Director Dave Loewen	City of Abbotsford	1	Yes	
Director Kelly Chahal	City of Abbotsford	1	Yes	
Director Ross Siemens	City of Abbotsford	1		
Director Jason Lum	City of Chilliwack	1	Yes	
Director Sharon Gaetz	City of Chilliwack	1	Yes	
Director Sam Waddington	City of Chilliwack	1		
Director Chuck Stam	City of Chilliwack	1	Yes	
Director Pam Alexis	District of Mission	1	Yes	
Director Jim Hinds	District of Mission	1	Yes	
Director John Van Laerhoven	District of Kent	1	Yes	
Director Wilfried Vicktor	District of Hope	1		
Director Leo Facio	Village of Harrison Hot Springs	1	Yes	

Total votes possible	23
Total number of votes recorded	20
Total votes required to carry resolution (weighted)	12
Total votes recorded in affirmative	20
Opposed	-