



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:

[EASC- FEB 2019] THAT the Fraser Valley Regional District Board direct staff to submit a grant application under the Community Emergency Preparedness Fund (CEPF) administered by the Union of BC Municipalities (UBCM) for the Fraser River Flood Risk Assessment, Mapping & Mitigation Planning project.

**CARRIED
ALL/UNWEIGHTED**

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

1. Chair Lum and Director Dickey have informed me that they consider the submission of the Community Emergency Preparedness Fund (CEPF) application to be urgent as the deadline for submission is February 22, 2019, 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: February 13, 2019

Paul Gipps
Chief Administrative Officer

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

Dated: February 13, 2019

Chair Jason Lum

Community Emergency Preparedness Fund (CEPF) Application

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 Wendy Bales	Electoral Area C	1	Yes	
Director Bill Dickey	Electoral Area D	1	Yes	
Director Orion Engar	Electoral Area E	1	Yes	
Director Hugh Davidson	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 Brenda Falk	City of Abbotsford	1	Yes	
Director Dave Loewen	City of Abbotsford	1	Yes	
Director Patricia Ross	City of Abbotsford	1	Yes	
Director Ross Siemens	City of Abbotsford	1	Yes	
Director Kelly Chahal	City of Abbotsford	1	Yes	
Director Ken Popove	City of Chilliwack	1		
Director Jason Lum	City of Chilliwack	1	Yes	
Director Chris Kloot	City of Chilliwack	1	Yes	
Director Bud Mercer	City of Chilliwack	1	Yes	
Director Pam Alexis	District of Mission	1	Yes	
Director Carol Hamilton	District of Mission	1	Yes	
Director Sylvia Pranger	District of Kent	1	Yes	
Director Peter Robb	District of Hope	1	Yes	
Director Leo Facio	Village of Harrison Hot Springs	1	Yes	

Total votes possible	23
Total number of votes recorded	22
Total votes required to carry resolution (weighted)	12
Total votes recorded in affirmative	22
Opposed	-