

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Tuesday, February 26, 2019

7:00 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 Wendy Bales, Electoral Area C
Director Henry Braun, City of Abbotsford
Director Kelly Chahal, City of Abbotsford
Director Hugh Davidson, Electoral Area F
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 Brenda Falk, City of Abbotsford
Director Carol Hamilton, District of Mission
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A
Director Peter Robb, District of Hope
Director Patricia Ross, City of Abbotsford, Vice Chair
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Staff Present:

Paul Gipps, Chief Administrative Officer
Barclay Pitkethly, Director of Regional Programs
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Deputy Director of Regional Programs
Jennifer Kinneman, Director of Corporate Affairs
Jaime Reilly, Manager of Corporate Administration
Matthew Fang, Support Analyst

Chris Lee, Executive Assistant
Maggie Mazurkewich, Executive Assistant to CAO and Board
(Recording Secretary)

There were also 3 members of the public present.

1. CALL TO ORDER

Chair Braun called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By LUM
Seconded By RAYMOND

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be approved:

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

CARRIED

All/Unweighted

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - December 19, 2018

Moved By LUM
Seconded By RAYMOND

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of December 19, 2018 be adopted.

CARRIED

All/Unweighted

4. NEW BUSINESS

4.1 Mary Street Parking Lot – 2018 Statement of Financial Activities

The corporate report dated February 26, 2019 from Mike Veenbaas, Director of Financial Services with respect to the Mary Street Parking Lot – 2018 Statement of Activities was provided for information.

5. REPORTS FROM BOARD DIRECTORS

No reports

6. ADDENDA ITEMS/LATE ITEMS

None

7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

8. RESOLUTION TO CLOSE MEETING

Moved By KLOOT
Seconded By STOBART

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(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

All/Unweighted

The Open Meeting recessed at 7:01 p.m.

9. RECONVENE OPEN MEETING

The Open Meeting reconvened at 8:26 p.m.

10. RISE AND REPORT

None

11. ADJOURNMENT

Moved By FALK
Seconded By MERCER

THAT the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be adjourned.

CARRIED

All/Unweighted

The Fraser Valley Regional District Board Meeting adjourned at 8:27 p.m.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

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Corporate Officer/Deputy Officer