

**FRASER VALLEY REGIONAL DISTRICT**  
**RECREATION, CULTURE & AIRPARK SERVICES**

**Monday, August 13, 2018 @ 10:30 a.m.**

Conference Centre  
1005 6<sup>th</sup> Avenue, Hope, BC

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**OPEN MEETING AGENDA**

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**1 CALL TO ORDER** By Chair

**2 APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

**2.1 MOTION FOR CONSIDERATION: THAT** the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of August 13, 2018 be approved;

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

**3 RESOLUTION TO CLOSE MEETING**

**MOTION FOR CONSIDERATION: THAT** the meeting be closed to the public, except for Senior Staff, 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) (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 council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**4 RISE AND REPORT OUT OF CLOSED MEETING**

**5 ADJOURNMENT**

**MOTION FOR CONSIDERATION: THAT** the Open meeting of Recreation, Culture & Airpark Services Commission of August 13, 2018 be adjourned.