



JOINT SHARED SERVICES COMMITTEE MEETING AGENDA

Tuesday, June 3, 2025, 2:00 p.m.

Abbotsford City Hall - Room 530

Pages

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

That the June 3, 2025, Joint Shared Services Committee meeting agenda be adopted.

3. ADOPTION OF MINUTES

3

Recommendation:

That the May 15, 2025, Joint Shared Services Committee meeting minutes be adopted.

4. PRESENTATIONS

None.

5. DELEGATIONS

None.

6. REPORTS

None.

7. MOTION TO CLOSE

Recommendation:

That the June 3, 2025, Joint Shared Services Committee meeting be closed to the public to consider matters related to the following Section of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal 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.

8. MOTION TO OPEN

Recommendation:

That the June 3, 2025, Joint Shared Services Committee meeting be opened to the public.

9. **NEW BUSINESS**

10. **ADJOURNMENT**

Recommendation:

That the June 3, 2025, Joint Shared Services Committee meeting be adjourned.



Joint Shared Services Committee Meeting Minutes

May 15, 2025

Abbotsford City Hall - Room 530

Members Present: M. Warkentin (Chair), M. Davies, S. Gibson, C. Hamilton, D. Plecas,
R. Siemens

1. **CALL TO ORDER**

Councillor Warkentin called the meeting to order at 2:01 p.m.

Other Councillor(s) present: L. Barkman

2. **ADOPTION OF AGENDA**

Moved by: M. Davies

Seconded by: S. Gibson

That the May 15, 2025, Joint Shared Services Committee meeting agenda be adopted, with the following change:

- Item 7 - Addition of Motion to Close section

In Favour (6): M. Warkentin, M. Davies, S. Gibson, C. Hamilton, D. Plecas, and R. Siemens

Carried

3. **ADOPTION OF MINUTES**

Moved by: D. Plecas

Seconded by: C. Hamilton

That the March 13, 2025, Joint Shared Services Committee Meeting minutes be adopted.

In Favour (6): M. Warkentin, M. Davies, S. Gibson, C. Hamilton, D. Plecas, and R. Siemens

Carried

4. **PRESENTATIONS**

None.

5. **DELEGATIONS**

None.

6. REPORTS

6.1 Bi-monthly Water Report – March, April 2025

(Report No. ENG 053-2025)

Staff presented the bi-monthly water report for March and April 2025.

6.2 Bi-monthly JAMES Plant Report – March, April 2025

(Report No. ENG 054-2025)

Staff presented the JAMES Plant bi-monthly report for March and April 2025.

6.3 Financial Statements – March 2025

(Report No. FPS 021-2025)

Moved by: M. Davies

Seconded by: D. Plecas

That the 2025 JAMES Plant Capital Plan be amended by increasing the Matsqui Dyke Sinkhole Full Repair project budget from \$941,000 to \$1,102,000, and that the City of Abbotsford and City of Mission update their respective financial plans, as required.

In Favour (6): M. Warkentin, M. Davies, S. Gibson, C. Hamilton, D. Plecas, and R. Siemens

Carried

7. MOTION TO CLOSE

Moved by: M. Davies

Seconded by: S. Gibson

That the May 15, 2025, Joint Shared Services Committee Meeting be closed to the public to consider matters related to the following Sections of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal 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.

In Favour (6): M. Warkentin, M. Davies, S. Gibson, C. Hamilton, D. Plecas, and R. Siemens

Carried

8. NEW BUSINESS

None.

9. **ADJOURNMENT**

Moved by: M. Davies

Seconded by: C. Hamilton

That the May 15, 2025, Joint Shared Services Committee meeting be adjourned (3:35 p.m.).

In Favour (6): M. Warkentin, M. Davies, S. Gibson, C. Hamilton, D. Plecas, and R. Siemens

Carried

Mark Warkentin

Chair

Harjit Gill

Acting City Clerk