

**METRO VANCOUVER REGIONAL DISTRICT
FINANCE AND INTERGOVERNMENT COMMITTEE
BUILDING PROJECT TASK FORCE**

REGULAR MEETING

Friday, October 13 2017

8:30 a.m.

3A Meeting Room, 4330 Kingsway, Burnaby, British Columbia

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 October 13, 2017 Regular Meeting Agenda

That the Finance and Intergovernment Committee Building Project Task Force adopt the agenda for its regular meeting scheduled for October 13, 2017 as circulated.

2. ADOPTION OF THE MINUTES

2.1 June 23, 2017 Regular Meeting Minutes

That the Finance and Intergovernment Committee Building Project Task Force adopt the minutes of its regular meeting held June 23, 2017 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

9. RESOLUTION TO CLOSE MEETING

Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

¹ Note: Recommendation is shown under each item, where applicable.

That the Finance and Intergovernment Committee Building Project Task Force close its regular meeting scheduled for October 13, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

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

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

10. ADJOURNMENT/CONCLUSION

That the Finance and Intergovernment Committee Building Project Task Force adjourn/conclude its regular meeting of October 13, 2017.

Membership:

Moore, Greg (C) – Port Coquitlam
Louie, Raymond (VC) – Vancouver

Brodie, Malcolm – Richmond
Mussatto, Darrell – North Vancouver City

Steele, Barbara – Surrey

**METRO VANCOUVER REGIONAL DISTRICT
BUILDING PROJECT TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Building Project Task Force held at 10:30 a.m. on Friday, June 23, 2017 in the 5th Floor Meeting Room, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Greg Moore, Port Coquitlam
Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Darrell Mussatto, North Vancouver City
Councillor Barbara Steele, Surrey

MEMBERS ABSENT:

Mayor Malcolm Brodie, Richmond

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Genevieve Lanz, Assistant to Regional Committees, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 23, 2017 Regular Meeting Agenda

It was MOVED and SECONDED

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for June 23, 2017 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 April 19, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the Building Project Task Force adopt the minutes of its regular meeting held April 19, 2017 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Project Update

Members were updated on the status of the MetroTower III construction management contract.

5.2 Budget Update

Members were updated on the status of the MetroTower III budget.

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Building Project Task Force close its regular meeting scheduled for June 23, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

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

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Building Project Task Force adjourn its regular meeting of June 23, 2017.

CARRIED

(Time: 10:31 a.m.)

Genevieve Lanz,
Assistant to Regional Committees

Greg Moore, Chair