

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

SPECIAL MEETING

Friday, October 20, 2017

8:00 a.m.

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

The purpose of this meeting is to consider a resolution to close meeting.

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 October 20, 2017 Special Meeting Agenda

That the Finance and Intergovernment Committee Building Project Task Force adopt the agenda for its special meeting scheduled for October 20, 2017 as circulated.

2. REPORTS FROM COMMITTEE OR STAFF

3. 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.

That the Finance and Intergovernment Committee Building Project Task Force close its regular meeting scheduled for October 20, 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.”

4. ADJOURNMENT/CONCLUSION

That the Finance and Intergovernment Committee Building Project Task Force adjourn/conclude its special meeting of October 20, 2017.

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

Membership:

Moore, Greg (C) – Port Coquitlam

Brodie, Malcolm – Richmond

Steele, Barbara – Surrey

Louie, Raymond (VC) – Vancouver

Mussatto, Darrell – North Vancouver City