

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

**Friday, April 20, 2018
2:30 P.M.**

28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 April 20, 2018 Regular Meeting Agenda

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for April 20, 2018 as circulated.

2. ADOPTION OF THE MINUTES

2.1 October 13, 2017 Regular Meeting Minutes

That the Building Project Task Force adopt the minutes of its regular meeting held October 13, 2017 as circulated.

2.2 October 20, 2017 Regular Meeting Minutes

That the Building Project Task Force adopt the minutes of its regular meeting held October 20, 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

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

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 Building Project Task Force close its regular meeting scheduled for April 20, 2018 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 Building Project Task Force adjourn/conclude its regular meeting of April 20, 2018.

Membership:

Moore, Greg (C) – Port Coquitlam	Brodie, Malcolm – Richmond	Steele, Barbara – Surrey
Louie, Raymond (VC) – Vancouver	Mussatto, Darrell – North Vancouver City	

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

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Building Project Task Force held at 8:32 a.m. on Friday, October 13, 2017 in Meeting Room 3A, 4330 Kingsway, Burnaby, British Columbia to consider a resolution to close the meeting.

MEMBERS PRESENT:

Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Darrell Mussatto, North Vancouver City
Councillor Barbara Steele, Surrey

MEMBERS ABSENT:

Chair, Mayor Greg Moore, Port Coquitlam, and Mayor Malcolm Brodie, Richmond, participated via conference call.

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Assistant to Regional Committees, Board and Information Services

In the absence of the Chair, Vice Chair Louie chaired the meeting.

1. ADOPTION OF THE AGENDA

1.1 October 13, 2017 Regular Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 23, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

3. DELEGATIONS

No items presented.

4. **INVITED PRESENTATIONS**
No items presented.
5. **REPORTS FROM COMMITTEE OR STAFF**
No items presented.
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 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.”

CARRIED

10. **ADJOURNMENT/CONCLUSION**

It was MOVED and SECONDED

That the Building Project Task Force adjourn its regular meeting of October 13, 2017.

CARRIED

(Time: 8:33 a.m.)

Janis Knaupp,
Assistant to Regional Committees

Raymond Louie, Vice Chair

**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 8:00 a.m. on Friday, October 20, 2017 in Meeting Room 3A, 4330 Kingsway, Burnaby, British Columbia to consider a resolution to close the meeting.

MEMBERS PRESENT:

Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Malcolm Brodie, Richmond
Mayor Darrell Mussatto, North Vancouver City

MEMBERS ABSENT:

Chair, Mayor Greg Moore, Port Coquitlam, and Councillor Barbara Steele, Surrey, participated via conference call.

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Assistant to Regional Committees, Board and Information Services

In the absence of the Chair, Vice Chair Louie chaired the meeting.

1. ADOPTION OF THE AGENDA

1.1 October 20, 2017 Special Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Finance and Intergovernment Committee Building Project Task Force close its special 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.”

CARRIED

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

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

CARRIED

(Time: 8:01 a.m.)

Janis Knaupp,
Assistant to Regional Committees

Raymond Louie, Vice Chair