

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

REGULAR MEETING

Friday, October 12, 2018

11:00 a.m. or immediately following the Finance and Intergovernment Committee, whichever is later

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

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 October 12, 2018 Regular Meeting Agenda

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for October 12, 2018 as circulated.

2. ADOPTION OF THE MINUTES

2.1 July 18, 2018 Regular Meeting Minutes

That the Building Project Task Force adopt the minutes of its regular meeting held July 18, 2018 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 Building Project Task Force close its regular meeting scheduled for October 12, 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 October 12, 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 Regular Meeting of the Metro Vancouver Regional District (MVRD) Building Project Task Force held at 11:36 a.m. on Wednesday, July 18, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Chair, Mayor Greg Moore, Port Coquitlam

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

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

1. ADOPTION OF THE AGENDA

1.1 July 18, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for July 18, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 April 20, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Building Project Task Force adopt the minutes of its regular meeting held April 20, 2018 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 July 18, 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.”

CARRIED

10. **ADJOURNMENT/CONCLUSION**

It was MOVED and SECONDED

That the Building Project Task Force adjourn its regular meeting of July 18, 2018.

CARRIED

(Time: 11:36 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Raymond Louie, Vice Chair