

**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 11:19 a.m. on Friday, October 12, 2018 in the 28<sup>th</sup> Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Greg Moore, Port Coquitlam  
Vice Chair, Councillor Raymond Louie, Vancouver  
Mayor Malcolm Brodie, Richmond  
Mayor Darrell Mussatto, North Vancouver City

**MEMBERS ABSENT:**

Councillor Barbara Steele, Surrey

**STAFF PRESENT:**

Janis Knaupp, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 12, 2018 Regular Meeting Agenda**

**It was MOVED and SECONDED**

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

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 July 18, 2018 Regular Meeting Minutes**

**It was MOVED and SECONDED**

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

**10. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

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.”

**CARRIED**

**11. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Building Project Task Force adjourn its regular meeting of October 12, 2018.

**CARRIED**

(Time: 11:20 a.m.)

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Janis Knaupp,  
Legislative Services Coordinator

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Greg Moore, Chair