

**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 11:16 a.m. on Wednesday, October 17, 2018 in Meeting Room 2726, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Greg Moore, Port Coquitlam
Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Malcolm Brodie, Richmond
Councillor Barbara Steele, Surrey

MEMBERS ABSENT:

Mayor Darrell Mussatto, North Vancouver City

STAFF PRESENT:

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

1. ADOPTION OF THE AGENDA

1.1 October 17, 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 17, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 October 12, 2018 Regular Meeting Minutes

On-table minutes of the regular meeting scheduled for October 12, 2018 were distributed to members and are retained with the October 17, 2018 Building Project Task Force agenda.

It was MOVED and SECONDED

That the Building Project Task Force adopt the minutes for its regular meeting scheduled for October 12, 2018 as circulated on-table.

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 17, 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 October 17, 2018.

CARRIED

(Time: 11:16 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Greg Moore, Chair