



## METRO VANCOUVER REGIONAL DISTRICT – COUNCIL OF COUNCILS

**Saturday, October 21 2017**

**9:00 A.M. – 12:00 P.M.**

The View – 2121 Lonsdale Avenue, North Vancouver

(Note that a buffet-style full breakfast will be served as of 8:00am)

Google Maps link: [The View, North Vancouver](#)

### A G E N D A

Moderator: Raymond Louie, Vice-Chair, Metro Vancouver Board

9:00 a.m. **Welcoming Remarks**

- Raymond Louie, Vice-Chair, Metro Vancouver Board
- Darrell Mussatto, Mayor, City of North Vancouver and Chair, Metro Vancouver Utilities Committee

9:05 a.m. **Metro Vancouver's 2018-2022 Financial Plan**

- Carol Mason, Commissioner/Chief Administrative Officer
- Phil Trotsuk, Chief Financial Officer, General Manager, Financial Services

9:20 a.m. Q&A

9:30 a.m. **Provincial budget update**

- Raymond Louie, Vice-Chair, Metro Vancouver Board

9:40 a.m. Q&A

9:50 a.m. **Metro Vancouver DCC program proposed changes update**

- Dean Rear, Director/Deputy CFO, Financial Planning and Operations
- Fred Nenninger, Director, Policy, Planning and Analysis, Liquid Waste Services

10:00 a.m. Q&A

10:10 a.m. **Metro 2040 update**

- Richard Stewart, Chair, Metro Vancouver Regional Planning Committee
- Neal Carley, General Manager, Parks, Planning and Environment

10:20 a.m. Q&A

- 10:30 a.m.     **National Zero Waste Council update/2017 Zero Waste Conference**
- Malcolm Brodie, Chair, Metro Vancouver Zero Waste Committee and Chair, National Zero Waste Council
  - Heather Schoemaker, General Manager, External Relations Department and Director, National Zero Waste Council Secretariat
- 10:40 a.m.     Q&A
- 10:50 a.m.     **TransLink 10-Year Plan update**
- Kevin Desmond, CEO, TransLink
- 11:10 a.m.     Q&A
- 11:20 a.m.     **Mobility Pricing Commission update**
- Allan Seckel, Chair, Mobility Pricing Independent Commission
  - Joy MacPhail, Vice-Chair, Mobility Pricing Independent Commission
- 11:35 a.m.     Q&A
- 11:45 a.m.     **Roundtable**
- 11:55 am.     **Closing Remarks**
- Raymond Louie, Vice-Chair, Metro Vancouver Board

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Membership:

Membership consists of Mayors and members of Council from the following Metro Vancouver Regional District member municipalities, Electoral Area representatives and treaty First Nation Executive Council: Anmore, Belcarra, Bowen Island, Burnaby, Coquitlam, Delta, Electoral Area A, Langley City, Langley Township, Lions Bay, Maple Ridge, New Westminster, North Vancouver City, North Vancouver District, Pitt Meadows, Port Coquitlam, Port Moody, Richmond, Surrey, Tsawwassen First Nation, Vancouver, West Vancouver, White Rock.