

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Inaugural Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:01 a.m. on Friday, November 16, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan
Anmore, Director John McEwen
Belcarra, Director Neil Belenkie
Bowen Island, Director David Hocking
Burnaby, Director Pietro Calendino
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director George Harvie
Delta, Director Lois Jackson
Electoral Area A, Director Justin LeBlanc
Langley City, Director Val van den Broek
Langley Township, Director Jack Froese
Langley Township, Director Kim Richter
Lions Bay, Director Ron McLaughlin
Maple Ridge, Director Mike Morden
New Westminster, Director Jonathan Coté
North Vancouver District, Director Mike Little
Pitt Meadows, Director Bill Dingwall

Port Coquitlam, Director Brad West
Port Moody, Director Rob Vagramov (arrived at
9:14 a.m.)
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Doug Elford
Surrey, Director Laurie Guerra
Surrey, Director Jack Singh Hundial
Surrey, Director Brenda Locke
Surrey, Director Doug McCallum
Surrey, Director Steven Pettigrew
Tsawwassen, Director Bryce Williams
Vancouver, Director Christine Boyle
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova
Vancouver, Director Lisa Dominato
Vancouver, Director Colleen Hardwick
Vancouver, Director Kennedy Stewart
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth
White Rock, Director Darryl Walker

MEMBERS ABSENT:

None

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. OATH OF OFFICE

1. Administration of Oath of Office for the Board of Directors

Pursuant to Section 202 of the *Local Government Act*, the Honourable Judge John Milne administered the Oath of Office to the Directors in attendance.

B. ELECTION

1. Election of Board Chair

The Corporate Officer called upon the members present for nominations for the office of Chair of the 2019 MVRD Board of Directors.

Director Brodie was nominated as a candidate for the office of Chair of the 2019 MVRD Board of Directors. Director Brodie consented to the nomination.

Director Dhaliwal was nominated as a candidate for the office of Chair of the 2019 MVRD Board of Directors. Director Dhaliwal consented to the nomination.

Director Jackson was nominated as a candidate for the Office of Chair of the 2019 MVRD Board of Directors. Director Jackson consented to the nomination.

The Corporate Officer called for further nominations and after the third call, with there being no further nominations, declared the nominations closed.

As there were more candidates for the office of Chair than there were to be elected for the office, the Corporate Officer announced an election by voting would be held with the following directors being nominated:

Director Brodie
Director Dhaliwal
Director Jackson

Directors Brodie, Dhaliwal and Jackson addressed the board with respect to their candidacy. Ballots were issued.

Ballots were cast and the Corporate Officer and Chief Financial Officer temporarily left the meeting to conduct the count.

Announcement of Result

Upon the return of the Corporate Officer and Chief Financial Officer, the Corporate Officer declared Director Dhaliwal elected as Chair of the 2019 MVRD Board of Directors.

2. Election of Board Vice Chair

Chair Dhaliwal called upon the members present for nominations for the office of Vice Chair of the 2019 MVRD Board of Directors.

Director McEwen was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director McEwen consented to the nomination.

Director Buchanan was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Buchanan consented to the nomination.

Director Elford was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Elford consented to the nomination.

Director R. Stewart was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director R. Stewart consented to the nomination.

Director Richter was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Richter consented to the nomination.

The Chair called for further nominations and after the third call, with there being no further nominations, declared nominations closed.

As there were more candidates for the office of Vice Chair than there were to be elected for the office, the Corporate Officer announced an election by voting would be held with the following directors being nominated:

Director McEwen
Director Buchanan
Director Elford
Director R. Stewart
Director Richter

Directors McEwen, Buchanan, Elford, R. Stewart and Richter addressed the board with respect to their candidacy. Ballots were issued.

Ballots were cast and the Corporate Officer and Chief Financial Officer temporarily left the meeting to conduct the count.

Announcement of Result

Upon the return of the Corporate Officer and Chief Financial Officer, Chair Dhaliwal declared Director Buchanan elected as Vice Chair of the 2019 MVRD Board of Directors.

3. Election of Alternate Board Chair and/or Alternate Board Vice Chair

As the newly elected Chair and Vice Chair are members of the Greater Vancouver Water District, the Greater Vancouver Sewerage and Drainage District, and the Metro Vancouver Housing Corporation Boards, separately electing an alternate Chair and Vice Chair for the districts was not required.

C. 2019 MEETING SCHEDULE

1. 2019 Schedule of Regular Board Meetings

Report dated November 8, 2018 from Chris Plagnol, Corporate Officer, providing the Board with its 2019 schedule of regular board meetings.

It was MOVED and SECONDED

That the MVRD Board receive for information the schedule of regular board meetings, as follows:

a) Meeting Dates

- Friday, December 7, 2018
- Friday, January 25, 2019
- Friday, February 22, 2019
- Friday, March 29, 2019
- Friday, April 26, 2019
- Friday, May 24, 2019
- Friday, June 28, 2019
- Friday, July 26, 2019
- Friday, October 4, 2019
- Wednesday, October 23, 2019 (Budget Workshop)
- Friday, November 1, 2019
- Friday, November 29, 2019 (Inaugural Meeting)
- Friday, December 13, 2019

b) Meeting Place and Time

Metro Vancouver Boardroom, 28th Floor, 4730 Kingsway, Burnaby BC, at 9:00 a.m., unless otherwise specified on the Metro Vancouver public notice board, the Metro Vancouver website, and the respective agenda.

CARRIED

At this point in the meeting, Directors considered a request to add an item to the agenda.

It was MOVED and SECONDED

That the MVRD Board amend the agenda for its inaugural meeting scheduled for November 16, 2018 by adding an Item titled "2019 Budget".

Chair Dhaliwal requested that a recorded vote be taken on the Motion.

Question on the Motion

The question was then called on the Motion and it was

Director	Number of Votes	
	Against	For
Neil Belenkie		1
Mary-Ann Booth		3
Christine Boyle		5

Director	Number of Votes	
	Against	For
Malcolm Brodie	5	
Linda Buchanan		3
Pietro Calendino		4
Adriane Carr		5
Jonathan Coté		4
Melissa De Genova		5
Sav Dhaliwal		4
Bill Dingwall		1
Lisa Dominato		4
Doug Elford		5
Jack Froese	3	
Laurie Guerra	4	
Colleen Hardwick		4
George Harvie		3
David Hocking	1	
Craig Hodge		3
Jack Singh Hundial		4
Mike Hurley		4
Lois Jackson		3
Justin LeBlanc	1	
Mike Little		5
Brenda Locke		4
Doug McCallum	5	
John McEwen		1
Ron McLaughlin	1	
Mike Morden		5
Steven Pettigrew		4
Kim Richter		3
Harold Steves	5	
Kennedy Stewart		5
Richard Stewart		4
Rob Vagramov		2
Val van den Broek		2
Darryl Walker		1
Brad West		3
Michael Wiebe		4
Bryce Williams	1	
	Total Votes	
	26	108

CARRIED

2019 Budget

Director Hurley introduced a motion with respect to a review of the 2019 budget, as follows:

That the recently approved 2019 budget for all of Metro Vancouver operations and entities be considered interim until a complete review is conducted by this board and approved changes are incorporated.

The above motion was subsequently declared a notice of motion, pursuant to the *Procedure Bylaw*, and will be brought forward to an upcoming board meeting.

D. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Board conclude its inaugural meeting of November 16, 2018.

CARRIED

(Time: 10:26 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair