

**METRO VANCOUVER HOUSING CORPORATION
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:55 a.m. on Friday, March 23, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan (departed at 9:55 a.m.)
Coquitlam, Alternate Director Brent Asmundson for Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Lions Bay, Director Karl Buhr
Maple Ridge, Director Nicole Read
New Westminster, Alternate Director Lorrie Williams for Jonathan Coté

North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Alternate Director Mary Martin for Dave Woods
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Vancouver, Alternate Director Elizabeth Ball for Andrea Reimer
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Alternate Director Mary-Ann Booth for Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Tsawwassen, Director Bryce Williams

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. March 23, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVHC Board adopt the revised agenda for its regular meeting scheduled for March 23, 2018 as circulated.

CARRIED

9:55 a.m. Director Jordan departed the meeting.

B. ADOPTION OF THE MINUTES

1. February 23, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its regular meeting held February 23, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the MVHC Board adopt the recommendation in the following item presented in the March 23, 2018 MVRD Board Consent Agenda:

1.1 Public Engagement Policy

CARRIED

The item and recommendation referred to above is as follows:

1.1 Public Engagement Policy

Report dated March 7, 2018 from Vanessa Anthony, Program Manager, Public Involvement, Water Services; Megan Gerryts, Corporate Projects Coordinator, Legal and Legislative Services; and Andrea Winkler, Program Manager, Public Involvement, Liquid Waste Services, seeking MVHC Board approval of Metro Vancouver's *Public Engagement Policy*

Recommendation:

That the MVHC Board approve the *Public Engagement Policy* as presented in the report dated March 7, 2018, titled "Public Engagement Policy."

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVHC Board close its regular meeting scheduled for March 23, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (g) as follows:

“90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(g) litigation or potential litigation affecting the regional district.”

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVHC Board adjourn its regular meeting of March 23, 2018.

CARRIED

(Time: 9:56 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair