

**METRO VANCOUVER REGIONAL DISTRICT  
BOARD REMUNERATION INDEPENDENT REVIEW PANEL SELECTION COMMITTEE**

**SPECIAL MEETING**

**Friday, September 28, 2018**

**11:00am or immediately following the Board meeting, whichever is later  
Meeting Room 2724, 4730 Kingsway, Burnaby, British Columbia**

The purpose of this meeting is to consider a resolution to close the meeting.

**A G E N D A<sup>1</sup>**

**1. ADOPTION OF THE AGENDA**

**1.1 September 28, 2018 Special Meeting Agenda**

That the Board Remuneration Independent Review Panel Selection Committee adopt the agenda for its special meeting scheduled for September 28, 2018 as circulated.

**2. REPORTS FROM COMMITTEE OR STAFF**

**3. RESOLUTION TO CLOSE MEETING**

*Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

That the Board Remuneration Independent Review Panel Selection Committee close its regular meeting scheduled for September 28, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (a) 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:  
(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district."

**4. ADJOURNMENT/CONCLUSION**

That the Board Remuneration Independent Review Panel Selection Committee adjourn/conclude its special meeting of September 28, 2018.

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Membership:

Moore, Greg (C) – Port Coquitlam

Louie, Raymond (VC) – Vancouver

Mussatto, Darrell – North Vancouver City

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.