

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

SPECIAL MEETING

Wednesday, July 11, 2018

9:00 a.m.

28th Floor Conference Room, 4730 Kingsway, Burnaby, British Columbia

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

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 July 11, 2018 Special Meeting Agenda

That the Utilities Committee adopt the agenda for its special meeting scheduled for July 11, 2018 as circulated.

2. REPORTS FROM COMMITTEE OR STAFF

3. RESOLUTION TO CLOSE MEETING

That the Utilities Committee close its special meeting scheduled for July 11, 2018 pursuant to the *Community Charter* provisions, Section 90 (1)(k) and (m) 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:

(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

4. ADJOURNMENT/CONCLUSION

That the Utilities Committee adjourn/conclude its special meeting of July 11, 2018.

Membership:

Mussatto, Darrell (C) –North Vancouver City

Jordan, Colleen (VC) – Burnaby

Becker, John – Pitt Meadows

Clay, Mike – Port Moody

Fox, Charlie – Langley Township

Gambioli, Nora –West Vancouver

Hicks, Robin – North Vancouver District

Johnstone, Patrick – New Westminster

McDonald, Bruce – Delta

Speirs, Craig – Maple Ridge

Stevenson, Tim – Vancouver

Steves, Harold – Richmond

Woods, Dave – Surrey

¹ Note: Recommendation is shown under each item, where applicable.