

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

SPECIAL MEETING

Wednesday, February 28, 2018

1:00 pm

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 February 28, 2018 Special Meeting Agenda

That the Utilities Committee adopt the agenda for its special meeting scheduled for February 28, 2018 as circulated.

2. REPORTS FROM COMMITTEE OR STAFF

3. RESOLUTION TO CLOSE MEETING

That the Utilities Committee close its special meeting scheduled for February 28, 2018 pursuant to the *Community Charter* provisions, Section 90 (1)(k) 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.”

4. ADJOURNMENT/CONCLUSION

That the Utilities Committee adjourn/conclude its special meeting of February 28, 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.