

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:03 a.m. on Wednesday, June 20, 2018 in the 28th Floor Conference Centre, 4730 Kingsway, Burnaby, British Columbia to consider a resolution to close the meeting.

MEMBERS PRESENT:

Chair, Mayor Darrell Mussatto, North Vancouver City
Vice Chair, Councillor Colleen Jordan, Burnaby
Mayor Mike Clay, Port Moody
Councillor Charlie Fox, Langley Township
Councillor Nora Gambioli, West Vancouver
Councillor Robin Hicks, North Vancouver District
Councillor Patrick Johnstone, New Westminister
Councillor Craig Speirs, Maple Ridge
Councillor Harold Steves, Richmond
Councillor Dave Woods, Surrey

MEMBERS ABSENT:

Mayor John Becker, Pitt Meadows
Councillor Bruce McDonald, Delta
Councillor Tim Stevenson, Vancouver

STAFF PRESENT:

Tim Jervis, General Manager, Water Services
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 20, 2018 Special Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its special meeting scheduled for June 20, 2018 as circulated.

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Utilities Committee close its special meeting scheduled for June 20, 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.”

CARRIED

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Utilities Committee adjourn its special meeting of June 20, 2018.

CARRIED

(Time: 9:03 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Darrell Mussatto, Chair