

**METRO VANCOUVER REGIONAL DISTRICT  
UTILITIES COMMITTEE**

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 1:02 p.m. on Wednesday, February 28, 2018 in the 28<sup>th</sup> 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 Patrick Johnstone, New Westminster  
Councillor Bruce McDonald, Delta  
Councillor Craig Speirs, Maple Ridge  
Councillor Tim Stevenson, Vancouver

**MEMBERS ABSENT:**

Mayor John Becker, Pitt Meadows  
Councillor Robin Hicks, North Vancouver District  
Councillor Harold Steves, Richmond  
Councillor Dave Woods, Surrey

**STAFF PRESENT:**

Tim Jervis, General Manager, Water Services  
Peter Navratil, General Manager, Liquid Waste Services  
Carol Mason, Chief Administrative Officer  
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

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

**It was MOVED and SECONDED**

That the Utilities Committee adopt the agenda for its special meeting scheduled for February 28, 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 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.”

**CARRIED**

**4. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Utilities Committee adjourn its special meeting of February 28, 2018.

**CARRIED**

(Time: 1:03 p.m.)

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Janis Knaupp,  
Legislative Services Coordinator

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Darrell Mussatto, Chair