

**METRO VANCOUVER REGIONAL DISTRICT
BUILDING PROJECT TASK FORCE**

REGULAR MEETING

Wednesday, October 17, 2018

**11:00 a.m. or immediately following the Board – Budget Workshop, whichever is later
Meeting Room 2726, 4730 Kingsway, Burnaby, British Columbia**

REVISED AGENDA¹

1. ADOPTION OF THE AGENDA

1.1 October 17, 2018 Regular Meeting Agenda

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for October 17, 2018 as circulated.

2. ADOPTION OF THE MINUTES

Added

2.1 October 12, 2018 Regular Meeting Minutes

That the Building Project Task Force adopt the minutes of the its regular meeting held October 12, 2018 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

9. 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.

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

That the Building Project Task Force close its regular meeting scheduled for October 17, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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:

(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

10. ADJOURNMENT/CONCLUSION

That the Building Project Task Force adjourn/conclude its regular meeting of October 17, 2018.

Membership:

Moore, Greg (C) – Port Coquitlam Brodie, Malcolm – Richmond Steele, Barbara – Surrey
Louie, Raymond (VC) – Vancouver Mussatto, Darrell – North Vancouver City

**METRO VANCOUVER REGIONAL DISTRICT
BUILDING PROJECT TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Building Project Task Force held at 11:19 a.m. on Friday, October 12, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Greg Moore, Port Coquitlam
Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Malcolm Brodie, Richmond
Mayor Darrell Mussatto, North Vancouver City

MEMBERS ABSENT:

Councillor Barbara Steele, Surrey

STAFF PRESENT:

Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 October 12, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Building Project Task Force adopt the agenda for its regular meeting scheduled for October 12, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 July 18, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Building Project Task Force adopt the minutes of its regular meeting held July 18, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

No items presented.

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

10. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Building Project Task Force close its regular meeting scheduled for October 12, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

CARRIED

11. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Building Project Task Force adjourn its regular meeting of October 12, 2018.

CARRIED

(Time: 11:20 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Greg Moore, Chair