



# ***AGENDA***

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## **JOINT MEETING FINANCE COMMITTEE WATER COMMITTEE Regular Meeting**

**Thursday, November 13, 2008  
9:00 a.m.**

**2<sup>nd</sup> Floor Boardroom  
4330 Kingsway, Burnaby, British Columbia**

**Please advise Eleanor Boldt at (604) 436-6836 if you are unable to attend.**

Chair, Director Malcolm Brodie, Richmond  
Vice Chair, Director Colleen Jordan, Burnaby  
Councillor John Clark, West Vancouver  
Councillor Robin Hicks, North Vancouver District  
Director Marvin Hunt, Surrey  
Councillor Craig Keating, North Vancouver City  
Councillor Raymond Louie, Vancouver  
Director Don MacLean, Pitt Meadows  
Director Gayle Martin, Langley City

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November 13, 2008

## **NOTICE TO THE GVRD FINANCE COMMITTEE AND WATER COMMITTEE**

You are requested to attend a Joint Meeting of the GVRD Finance Committee and Water Committee to be held at **9:00 am** on Thursday, November 13, 2008 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

### **A G E N D A**

#### **1. ADOPTION OF THE AGENDA**

##### **1.1 November 13, 2008 Regular Meeting Agenda**

*Staff Recommendation:*

That the Finance Committee and Water Committee adopt the agenda for the Joint Regular Meeting of the Finance Committee and Water Committee scheduled for November 13, 2008 as circulated.

#### **2. ADOPTION OF MINUTES**

No items presented.

#### **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. RESOLUTION TO CLOSE MEETING**

*Staff Recommendation:*

That the regular meeting the GVRD Finance Committee scheduled for November 13, 2008 be closed pursuant to the *Community Charter* provision, Section 90(1) (e) and (g) as follows:

“90(1) A part of a committee meeting may be closed to the public if the subject matter being considered relates to 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;
- (g) litigation or potential litigation affecting the municipality.

## **9. ADJOURNMENT**