



**NOTICE OF SPECIAL MEETING
GREATER VANCOUVER REGIONAL DISTRICT (GVRD)
BOARD OF DIRECTORS**

**Thursday, January 26, 2012
12:30 p.m. to 5:00 p.m.**

**Friday, January 27, 2012
8:30 a.m. to 1:00 p.m.**

**Coast Chilliwack Hotel, 45920 First Avenue, Chilliwack, British Columbia
to participate in a Board Workshop – 2012 Strategic Session**

*Note: Portions of this workshop may be closed pursuant to
Section 90 of the Community Charter.*

A G E N D A

A. ADOPTION OF THE AGENDA

1. January 26 and 27, 2012 Special Meeting Agenda

Staff Recommendation:

That the Board adopt the agenda for its special meeting scheduled for January 26 and 27, 2012 as circulated.

B. INVITED PRESENTATIONS

- 1. Bing Thom**, CM, FRAIC, MAIBC, AIA, Principal and Creative Director, Bing Thom Architects
- 2. Catherine Clement**, Vice President, Public Engagement and Communications, Vancouver Foundation
- 3. Robin Silvester**, President and Chief Executive Officer, Port Metro Vancouver

C. BOARD DISCUSSION

D. ADJOURNMENT

Staff Recommendation:

That the Board conclude its special meeting of January 26 and 27, 2012.