

**GREATER VANCOUVER REGIONAL DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:53 a.m. on Friday, July 29, 2011 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Director Lois Jackson, Delta  
Vice Chair, Director Richard Walton,  
North Vancouver District  
Director Heather Anderson, Anmore  
Alternate Director Mary-Wade Anderson,  
White Rock for Catherine Ferguson  
Director Kim Baird, Tsawwassen  
Director Malcolm Brodie, Richmond  
Director Brenda Broughton, Lions Bay  
Director Derek Corrigan, Burnaby  
Director Ernie Daykin, Maple Ridge  
Director Heather Deal, Vancouver  
Director Sav Dhaliwal, Burnaby  
Director Ralph Drew, Belcarra  
Director Charlie Fox, Langley Township  
Director Peter Frinton, Bowen Island  
Director Moe Gill, Abbotsford\*  
(departed at 1:53 p.m.)  
Director Pamela Goldsmith-Jones,  
West Vancouver  
Director Maria Harris, Electoral Area A  
Director Marvin Hunt, Surrey  
Director Colleen Jordan, Burnaby  
(arrived at 9:50 a.m.)

Director Raymond Louie, Vancouver  
Director Don MacLean, Pitt Meadows  
Director Gayle Martin, Langley City  
Director Geoff Meggs, Vancouver  
Director Greg Moore, Port Coquitlam  
Director Darrell Mussatto, North Vancouver City  
Director George Peary, Abbotsford\*  
(departed at 1:53 p.m.)  
Alternate Director Barinder Rasode,  
Surrey for Linda Hepner  
Director Andrea Reimer, Vancouver  
(departed at 2:10 p.m.)  
Director Gregor Robertson, Vancouver  
(departed at 12:22 p.m.)  
Director Lou Sekora, Coquitlam  
Alternate Director Barbara Steele,  
Surrey for Dianne Watts  
Director Tim Stevenson, Vancouver  
Director Harold Steves, Richmond  
Director Richard Stewart, Coquitlam  
Director Judy Villeneuve, Surrey  
Director Wayne Wright, New Westminster

**MEMBERS ABSENT:**

Director Joe Trasolini, Port Moody

**STAFF PRESENT:**

Johnny Carline, Commissioner/Chief  
Administrative Officer, Chief Administrative  
Officer's Department  
Janis Olsen, Assistant to Regional  
Committees, Board Secretariat and  
Corporate Information Department

Paulette Vetleson, Corporate Secretary/  
Manager, Board Secretariat and Corporate  
Information Department

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\* For Parks purposes.

**A. ADOPTION OF THE AGENDA**

**1. July 29, 2011 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Board:

- a) amend the agenda for its regular meeting scheduled for July 29, 2011 by:
  - i. varying the agenda to consider Item G.1 Adoption of the Metro Vancouver Regional Growth Strategy after Item D.1 Invited Presentation, Ian Jarvis, Chief Executive Officer, TransLink;
  - ii. adding the following:
    - 1) Under Section J. Resolution to Close Meeting pursuant to Section 90 (2) (b) of the *Community Charter* [the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party];
    - 2) Item I.2 International Regions Benchmarking Consortium Update;
    - 3) Item I.3 Union of British Columbia Municipalities Nominations; and
- b) adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. July 15, 2011 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Board adopt the minutes for its regular meeting held July 15, 2011 as circulated.

**CARRIED**

Director Drew absent at the vote.

9:50 a.m.

Director Jordan arrived at the meeting.

**C. DELEGATIONS**

No items presented.

**Agenda Varied**

**It was MOVED and SECONDED**

That the Board vary the agenda to consider Item G.1 Adoption of the Metro Vancouver 2040 Regional Growth Strategy before Item D.1 Invited Presentation from Ian Jarvis, Chief Executive Officer, TransLink.

**CARRIED**

**G. REPORTS FROM COMMITTEE OR STAFF NOT INCLUDED IN CONSENT AGENDA**

1. **Adoption of the Metro Vancouver 2040 Regional Growth Strategy**  
Report dated July 19, 2011 from Johnny Carline, Commissioner/Chief Administrative Officer, Chief Administrative Officer's Department, and Christina DeMarco, Regional Development Division Manager, Policy and Planning Department, seeking Board adoption of the Metro Vancouver 2040 Regional Growth Strategy.

**It was MOVED and SECONDED**

That the Board give third reading to "Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010" as contained in the attachment to the report dated July 19, 2011 titled "Adoption of the Metro Vancouver 2040 Regional Growth Strategy".

**CARRIED**

**It was MOVED and SECONDED**

That the Board:

- a) reconsider, pass and finally adopt "Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010" as contained in the attachment to the report dated July 19, 2011 titled "Adoption of the Metro Vancouver 2040 Regional Growth Strategy";
- b) notify the Minister of Community, Sport and Cultural Development that the Metro Vancouver Board has adopted the Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010; and
- c) notify all affected local governments and other organizations and governments who participated in the development of the Regional Growth Strategy that the Metro Vancouver Board has adopted the Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010.

**CARRIED**

**Agenda Order Resumed**

The order of the agenda resumed with Item D.1 Invited Presentation – Ian Jarvis, Chief Executive Officer, TransLink being before the Board.

**D. INVITED PRESENTATIONS**

1. **Ian Jarvis, Chief Executive Officer, TransLink**  
Ian Jarvis, Chief Executive Officer and Jeff Cross, Program Manager of Planning Development, TransLink, presented members with highlights of Translink's 2012 Supplemental Plan and Outlook.

Members raised concerns regarding: Metro Vancouver's lack of authority to identify priority projects and direct funds accordingly, TransLink's financial expectations for proceeding with the Evergreen Line, and impacts to South-of-the-Fraser communities.

Members suggested the following:

- Increase public education for transportation demand management
- Separate Supplemental Plan for the fuel tax and additional funding sources for the Evergreen Line
- Increase senior government funding lobbying efforts
- Identify areas that are impacted South of the Fraser
- Use Regional Growth Strategy consultation framework as a model
- Investigate higher fare rates to enable late night transit services
- Include an United Boulevard project to address existing need

Presentation material titled “2012 Supplemental Plan” is retained with the July 29, 2011 Greater Vancouver Regional District Board agenda.

**It was MOVED and SECONDED**

That the Board receive the July 29, 2011 presentation from Ian Jarvis, Chief Executive Officer, TransLink, titled “2012 Supplemental Plan” for information.

**CARRIED**

Directors Drew, Mussatto, Sekora, Steves, Stewart, Wright and Villeneuve absent at the vote.

**E. CONSENT AGENDA**

At the request of Directors, the following items were removed from the Consent Agenda for consideration under Section F Items Removed from Consent Agenda:

- 1.2 Comments on TransLink’s Draft 2012 Supplemental Plan and Outlook
- 1.1 Additional Comments on TransLink’s Draft 2012 Base Plan and Outlook, and Federal Gas Tax Funding for TransLink
- 2.2 Use of BC STATS Population Figures for Determining Number of Directors and Voting Allocation

**It was MOVED and SECONDED**

That the Board adopt the recommendations contained in the following items presented in the July 29, 2011 GVRD Board Consent Agenda:

- 1.3 UBC Land Use Plan and Regional Context Statement Process
- 1.4 Village of Belcarra Regional Context Statement
- 2.1 Metro Vancouver’s External Board Appointments
- 2.3 Resilient Cities 2011 Congress and Mayors Adaptation Forum, Bonn, Germany, June 3-5, 2011
- 2.4 Vancouver Airport Authority Corporate Bylaw Changes
- 3.1 Delegations’ Executive Summaries Presented at Committee – July 2011

**CARRIED**

Directors H. Anderson, Daykin, Fox, Jordan, Rasode, Meggs, Sekora, Steves and Wright absent at the vote.

The items and recommendations referred to above are as follows:

**1.3 UBC Land Use Plan and Regional Context Statement Process**

Report dated June 29, 2011 from Jason Smith, Regional Planner, Policy and Planning Department, updating the Board on the Regional Context Statement process associated with the University of British Columbia (UBC) Land Use Plan and suggesting ways to improve the process in the future.

*Recommendation:*

That the Board request the Minister of Community, Sport and Cultural Development to:

- a) require UBC to submit any future Regional Context Statements or amendments to Metro Vancouver first and Metro Vancouver will transmit the amendments along with the Chief Planning Officer's comments to the Province for acceptance; and
- b) provide an update on timeline and specific steps for the provincial review of local self-government at UBC.

*Adopted on Consent*

**1.4 Village of Belcarra Regional Context Statement**

Report dated July 13, 2011 from Jason Smith, Regional Planner, Policy and Planning Department, seeking Board consideration for acceptance of the Village of Belcarra's Regional Context Statement in accordance with section 866 of the *Local Government Act*.

*Recommendation:*

That the Board accept the Village of Belcarra's Regional Context Statement.

*Adopted on Consent*

**2.1 Metro Vancouver's External Board Appointments**

Report dated July 20, 2011 from Intergovernmental Committee, together with report dated June 7, 2011 from Simon Cumming, External and Intergovernmental Relations Division Manager, Corporate Relations Department, providing the Board information on the current status of the various Metro Vancouver appointees to the Boards of Directors of the Vancouver Airport Authority, the Vancouver Fraser Port Authority, the British Columbia Ferry Authority and the Vancouver Fraser Port Authority.

*Recommendation:*

That the Board support term limits of a maximum of 6 years or 2 consecutive terms, whichever is greater, for Metro Vancouver appointees to the Boards of Directors for the Vancouver Airport Authority, the British Columbia Ferry Authority and the Vancouver Fraser Port Authority.

*Adopted on Consent*

**2.3 Resilient Cities 2011 Congress and Mayors Adaptation Forum, Bonn, Germany, June 3-5, 2011**

Report dated June 21, 2011 from Lois E. Jackson, Chair, Metro Vancouver Board, and Roger Quan, Air Quality Planning Division Manager, Policy and Planning Department, reporting on the Resilient Cities 2011, 2<sup>nd</sup> World Congress on Cities and Adaptation to Climate Change, and Mayors Adaptation Forum held June 3-5, 2011 in Bonn, Germany.

*Recommendation:*

That the Board receive for information the report dated June 21, 2011, titled "Resilient Cities 2011 Congress and Mayors Adaptation Forum, Bonn, Germany, June 3-5, 2011".

*Adopted on Consent*

**2.4 Vancouver Airport Authority Corporate Bylaw Changes**

Report dated July 20, 2011 from Intergovernmental Committee, together with correspondence dated April 14, 2011 addressed to Lois E. Jackson, Chair, Metro Vancouver Board, from Wilson Parasiuk, Director, YVR Vancouver Airport Authority regarding proposed changes to the Vancouver Airport Authority's corporate bylaws.

*Recommendation:*

That the Board write a letter to the Vancouver Airport Authority (YVR) Board to express concerns about the proposed governance changes, regarding membership on the Board by non-Canadian citizens or non-residents of British Columbia, and particularly the possibility of the Board Chair being non-resident of British Columbia or non-citizen of Canada.

*Adopted on Consent*

**3.1 Delegations' Executive Summaries Presented at Committee – July 2011**

Report dated July 14, 2011 from Kelly Birks, Office Manager, Board Secretariat and Corporate Information Department, informing the Board of the July 2011 Delegations to Committees.

*Recommendation:*

That the Board receive for information the report dated July 14, 2011 titled "Delegations' Executive Summaries Presented at Committee – July 2011".

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

The items removed from the Consent Agenda were considered in numeric order.

**1.1 Additional Comments on TransLink's Draft 2012 Base Plan and Outlook, and Federal Gas Tax Funding for TransLink**

Report dated July 20, 2011 from Jim Rusnak, Chief Financial Officer, Finance and Administration Department and Raymond Kan, Senior Regional Planner, Policy and Planning Department, providing the Board with comments and recommendations related to TransLink's draft 2012 Base Plan and Outlook.

Members expressed the need for further consultation with municipal councils before the Board proceeds.

**Deferral Motion**

**It was MOVED and SECONDED**

That the Board defer consideration of the following reports until the September 23<sup>rd</sup> Board meeting to allow municipal councils time to review and comment on:

- 1) Report dated July 20, 2011 titled "Additional Comments on TransLink's Draft 2012 Base Plan and Outlook, and Federal Gas Tax Funding for TransLink"; and
- 2) Report dated July 22, 2011 titled "Comments on TransLink's Draft 2012 Supplemental Plan and Outlook".

Members expressed interest in speaking to the recommendations in the report at this time.

**Deferral Motion**

**It was MOVED and SECONDED**

That the Board defer the foregoing deferral motion until the end of the speakers list.

**Withdrawal Motion**

**It was MOVED and SECONDED**

That the Board withdraw the two foregoing Deferral Motions.

**CARRIED**

Directors Gill, Louie, Meggs and Rasode absent at the vote.

**Main Motion**

**It was MOVED and SECONDED**

That the Board receive for information the report dated July 20, 2011 titled "Additional Comments on TransLink's Draft 2012 Base Plan and Outlook, and Federal Gas Tax Funding for TransLink".

12:22 p.m.

Director Robertson departed the meeting.

Members emphasized the importance of conveying the recommendations in the report.

**Amendment to the Main Motion**

**It was MOVED and SECONDED**

That the Board amend the Main Motion, at the end of the motion, by adding the following sections and relettering accordingly:

- b) Advise the Provincial Minister of Transportation and Infrastructure, TransLink Board, Mayors' Council on Regional Transportation, and the Regional Transportation Commissioner that the consultation process undertaken with Metro Vancouver in relation to the 2012 Base Plan and Outlook was inadequate, and encourage substantial improvement, or legislative amendment, to this process in future years so that Metro Vancouver can provide meaningful comments well in advance of the plan approval date by TransLink.
- c) Request TransLink to present an overview of the strategic initiatives outlined in the 2012 Base Plan and Outlook, in particular the rapid transit studies and future funding considerations, and their relationships with the Regional Growth Strategy and regional environmental objectives at a future Regional Planning Committee meeting.

**CARRIED**

Director Fox voted in the negative.  
Directors Rasode and Steves absent at the vote.

### **Question on the Main Motion as Amended**

Question was called on the Main Motion as Amended and it was

**CARRIED**

Directors Rasode and Steves absent at the vote.

*The Main Motion as Amended now reads as follows:*

*That the Board:*

- a) *Receive for information the report dated July 20, 2011 titled "Additional Comments on TransLink's Draft 2012 Base Plan and Outlook, and Federal Gas Tax Funding for TransLink".*
- b) *Advise the Provincial Minister of Transportation and Infrastructure, TransLink Board, Mayors' Council on Regional Transportation and the Regional Transportation Commissioner that the consultation process undertaken with Metro Vancouver in relation to the 2012 Base Plan and Outlook was inadequate, and encourage substantial improvement, or legislative amendment, to this process in future years so that Metro Vancouver can provide meaningful comments well in advance of the plan approval date by TransLink.*
- c) *Request TransLink to present an overview of the strategic initiatives outlined in the 2012 Base Plan and Outlook, in particular the rapid transit studies and future funding considerations, and their relationships with the Regional Growth Strategy and regional environmental objectives at a future Regional Planning Committee meeting.*

### **1.2 Comments on TransLink's Draft 2012 Supplemental Plan and Outlook**

Report dated July 22, 2011 from Johnny Carline, Commissioner/Chief Administrative Officer, Chief Administrative Officer's Department, Jim Rusnak, Chief Financial Officer, Finance and Administration Department, and Raymond Kan, Senior Regional Planner, Policy and Planning Department, providing the Board comments and recommendations related to TransLink's Draft 2012 Supplemental Plan and Outlook.

### **Main Motion**

**It was MOVED and SECONDED**

*That the Board:*

- a) Advise the TransLink Board and Mayors' Council on Regional Transportation that:
  - (i) the consultation process on these vital TransLink planning documents is too compressed and in the future needs to be expanded sufficiently to respect the input that Metro Vancouver and others could provide;
  - (ii) the inclusion of full funding for the Evergreen Line program in the draft 2012 Supplemental Plan and Outlook is consistent with the number one rapid transit expansion priority set out in the new Regional Growth Strategy;
  - (iii) the remaining projects proposed in the draft 2012 Supplemental Plan and Outlook are acceptable as a short term pragmatic program;



- (iv) the proposed funding strategy, including the proposed increase in the motor vehicle fuel tax from \$0.15/litre to \$0.17/litre, the proposed time-limited property tax increase in 2013 and 2014, and the increase in the debt cap from \$2.8 billion to \$3.5 billion is acceptable subject to recommendation (v);
  - (v) TransLink should be requested to make the development of alternative funding mechanisms its highest priority, and to seek input from or participation by Metro Vancouver in that process and provide progress reports on a regular basis;
  - (vi) *Transport 2045* should include a comprehensive and coherent strategy to invest in infrastructure and services to support the key growth areas identified in the Regional Growth Strategy and to facilitate the safe and efficient movement of goods and service vehicles in support of the economic development of the region and the air emissions objectives of the Metro Vancouver Board; TransLink should be requested to seek input from or participation by Metro Vancouver in that process.
- b) Advise the Provincial Ministers of Transportation and Infrastructure, and Finance that for any proposed future use of regional carbon taxes, consideration be made to direct to TransLink for eligible transportation expenditures only the portion of revenues derived from the sale of transportation fuels, with the balance open to other applicants for eligible non-transportation expenditures which address greenhouse gas reduction objectives.

#### **Distinct Propositions**

Director Fox requested that the motion be separated into distinct propositions considering each item separately.

Proposition a) (i) was before the Board.

Members expressed interest in speaking to the recommendation as a whole.

#### **Distinct Propositions Withdrawn**

Director Fox withdrew his request to separate the motion into propositions, to allow for debate on all items together.

Members raised concerns regarding the increased debt capital and inappropriate funding strategy and expressed the need to improve TransLink's governance structure.

#### **Amendment to the Main Motion**

#### **It was MOVED and SECONDED**

That the Board amend the Main Motion by adding section a) (vii) as follows: "(vii) the Mayors Council on Regional Transportation work with Metro Vancouver's Intergovernmental Committee to look at improving the governance structure of TransLink".

**CARRIED**

Directors Peary, Mussatto, Rasode and Sekora absent at the vote.

Members considered the report's recommendations in relation to Strategy 5.1.2 of the Regional Growth Strategy and suggested an addition.

**Amendment to the Main Motion**  
**It was MOVED and SECONDED**

That the Board amend the Main Motion, in section a) (vi), after the phrase "services to support the key growth areas", by adding the phrase "as well as transit ridership growth and mode shifting".

**CARRIED**

Directors Peary, Mussatto, Rasode and Sekora absent at the vote.

1:09 p.m.

**Board Meeting Extension**

Members were advised that the meeting of the Board has been in session for four hours from the time the meeting was convened, and is deemed adjourned unless the Board resolves to extend the meeting.

**It was MOVED and SECONDED**

That the Board extend the July 29, 2011 meeting of the Greater Vancouver Regional District Board beyond four hours pursuant to the Greater Vancouver Regional District *Procedure Bylaw 1009*.

**CARRIED**

Directors Mussatto and Rasode absent at the vote.

Regarding the TransLink's Draft 2012 Supplemental Plan and Outlook, members discussed timelines and the need for feedback from municipal councils and the public. Members considered referring the report to the Regional Planning Committee and the Board for consideration.

**Deferral Motion**

**It was MOVED and SECONDED**

That the Board defer consideration of the report dated July 22, 2011 titled "Comments on TransLink's Draft 2012 Supplemental Plan and Outlook" and the motions arising, to allow the Regional Planning Committee time to consider it and report back to the September 23<sup>rd</sup>, 2011 Board meeting.

At the request of members, a weighted vote was taken on the Deferral Motion.

Director	Number of Votes	
	Against	For
Heather Anderson		1
Kim Baird		1
Malcolm Brodie		5
Brenda Broughton		1
Derek Corrigan		4
Ernie Daykin		4
Heather Deal		5

<b>Director</b>	<b>Number of Votes</b>	
	<b>Against</b>	<b>For</b>
Sav Dhaliwal		3
Ralph Drew	1	
Mary-Wade Anderson	1	
Charlie Fox		5
Peter Frinton	1	
Pamela Goldsmith-Jones	3	
Maria Harris	1	
Barinder Rasode	5	
Marvin Hunt	5	
Lois Jackson		5
Colleen Jordan		4
Raymond Louie		5
Don MacLean	1	
Gayle Martin	2	
Geoff Meggs		5
Greg Moore	3	
Darrell Mussatto		3
Andrea Reimer		4
Lou Sekora		3
Tim Stevenson		5
Harold Steves		4
Richard Stewart	3	
Judy Villeneuve	5	
Richard Walton	5	
Barbara Steele	5	
Wayne Wright		3
<b>Total Votes</b>	<b>41</b>	<b>70</b>
		<b><u>CARRIED</u></b>

Members discussed the consultation process by TransLink and considered whether further consultation with municipal councils and the public was needed.

1:53 p.m.

Directors Gill and Peary departed the meeting.

**It was MOVED and SECONDED**

That the Board request TransLink to undertake a 60 day public consultation process on the TransLink 2012 Supplemental Plan and Outlook and funding, before TransLink staff submits the Supplemental Plan to the TransLink Board.

**CARRIED**

Director Deal absent at the vote.

**2.2 Use of BC STATS Population Figures for Determining Number of Directors and Voting Allocation**

Report dated July 20, 2011 from Intergovernmental Committee, together with report dated December 3, 2010 from Intergovernmental Sub-Committee on Voting Allocation, regarding use of BC statistics population figures for determining number of directors and voting allocation.

**It was MOVED and SECONDED**

That the Board:

- a) request the Ministry of Community, Sport and Cultural Development:
  - i) to make such adjustments to legislation and regulations as are necessary to allow for annual adjustments based on BC Stats population figures to the number of directors positions and the vote allocation that each member local government and First Nation receives on the Metro Vancouver Boards;
  - ii) to make such adjustments to legislation and regulations as are necessary to increase the maximum number of votes a Metro Vancouver board director can hold from 5 to 100;
  - iii) to amend the Greater Vancouver Regional District Letters Patent to change the population deemed to be the voting unit from 20,000 to 1,000; and
- b) permit directors of each of the GVWD, GVS&DD, and GVRD Boards to remain seated at the table during a District meeting to which they are not a member, but not to participate in debate.

**CARRIED**

Directors H. Anderson, Baird, Broughton, Frinton and Harris  
voted in the negative.

Directors Fox and Martin absent at the vote.

**G. REPORTS FROM COMMITTEE OR STAFF NOT INCLUDED IN CONSENT AGENDA**

**1. Adoption of the Metro Vancouver 2040 Regional Growth Strategy**

This item was previously considered.

**2.1 Board Budget Workshop**

This item was not considered at this meeting.

**2.2 Financial Projects for 2012 to 2016**

This item was not considered at this meeting.

**H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

No items presented.

**I. OTHER BUSINESS**

**1. Metro Vancouver Events Calendar – August-September 2011**

2. **International Regions Benchmarking Consortium (IRBC) Update**  
Director Corrigan, Chair, International Benchmarking Consortium Sub-Committee, updated the Board on the 2011 IRBC event preparations.

2:10 p.m.

Director Reimer departed the meeting.

**It was MOVED and SECONDED**

That the Board receive the July 29, 2011 verbal update from Director Derek Corrigan regarding the International Regions Benchmarking Consortium update for information.

**CARRIED**

Director Fox absent at the vote.

3. **Union of British Columbia Municipalities Nominations**  
Director Steele informed the Board of the deadline for nominations to the Union of British Columbia Municipalities (UBCM).

**It was MOVED and SECONDED**

That the Board receive the July 29, 2011 verbal update from Director Barbara Steele regarding Union of British Columbia Municipalities Nominations for information.

**CARRIED**

Director Fox absent at the vote.

**J. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Board close its regular meeting scheduled for July 29, 2011 pursuant to the *Community Charter* provisions, Section 90 (2) (b) as follows:

- “90 (2) A part of a board meeting must be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

**CARRIED**

K. ADJOURNMENT

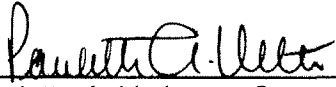
**It was MOVED and SECONDED**

That the Board adjourn its regular meeting of July 29, 2011 to go into closed session.

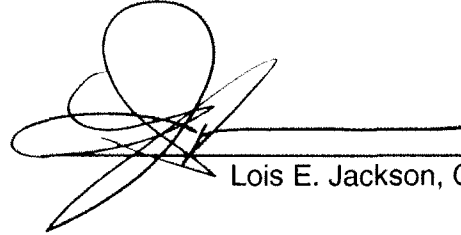
**CARRIED**

(Time: 2:13 p.m.)

CERTIFIED CORRECT



Paulette A. Vetleson, Corporate Secretary



Lois E. Jackson, Chair