

METRO VANCOUVER DISTRICT BOARDS

(Joint special adjourned meeting of the Metro Vancouver Regional District, Greater Vancouver Sewerage & Drainage District, Greater Vancouver Water District and Metro Vancouver Housing Corporation)

ADJOURNED MEETING**Friday, December 7, 2018****9:00 A.M.****28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia**

Purpose: to complete the unfinished business still pending from the previous meeting of November 30, 2018.

A G E N D A**1. PRESENTATION****1.1 [2019 Budget and Annual Work Plans and 2019-2023 Financial Plan – Metro Vancouver Districts and Housing Corporation](#)**

Designated Speakers: Carol Mason, Commissioner/Chief Administrative Officer and Phil Trotzuk, Chief Financial Officer/General Manager, Financial Services

2. REPORTS**2.1 [2019-2023 Financial Plan – Metro Vancouver Districts and Housing Corporation](#)****3. REFERENCE MATERIAL****3.1 [2019-2023 Financial Plan – Standing Committee Reports](#)****4. NOTICE OF MOTION****4.1 [2019 Budget](#)****5. ADJOURNMENT/CONCLUSION**

That the Board adjourn/conclude its joint special meeting of December 7, 2018.