

**METRO VANCOUVER REGIONAL DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:04 a.m. on Friday, May 25, 2018 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Port Coquitlam, Chair, Director Greg Moore  
Vancouver, Vice Chair, Director Raymond Louie  
Anmore, Director John McEwen  
Belcarra, Director Ralph Drew (arrived at 9:14 a.m.)  
Bowen Island, Director Maureen Nicholson  
Burnaby, Director Derek Corrigan  
Burnaby, Director Sav Dhaliwal  
Burnaby, Director Colleen Jordan  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Richard Stewart  
Delta, Director Lois Jackson  
Delta, Director Bruce McDonald  
Electoral Area A, Director Maria Harris  
Langley City, Director Rudy Storteboom  
Langley Township, Director Charlie Fox  
Langley Township, Director Bob Long (departed at 10:42 a.m.)  
Lions Bay, Director Karl Buhr (departed at 10:42 a.m.)  
New Westminster, Director Jonathan Coté  
North Vancouver City, Director Darrell Mussatto  
North Vancouver District, Director Richard Walton  
Pitt Meadows, Director John Becker

Port Moody, Alternate Director Meghan Lahti for Mike Clay  
Richmond, Director Malcolm Brodie  
Richmond, Director Harold Steves  
Surrey, Director Tom Gill  
Surrey, Alternate Director Vera LeFranc for Bruce Hayne  
Surrey, Alternate Director Mary Martin for Judy Villeneuve  
Surrey, Alternate Director Mike Starchuk for Linda Hepner  
Surrey, Director Barbara Steele  
Surrey, Director Dave Woods  
Tsawwassen, Director Bryce Williams (arrived at 9:17 a.m.)  
Vancouver, Director Adriane Carr  
Vancouver, Director Heather Deal  
Vancouver, Director Kerry Jang  
Vancouver, Director Andrea Reimer (departed at 10:42 a.m.)  
Vancouver, Director Gregor Robertson (arrived at 9:18 a.m.)  
Vancouver, Director Tim Stevenson  
West Vancouver, Director Michael Smith  
White Rock, Director Wayne Baldwin

**MEMBERS ABSENT:**

Maple Ridge, Director Nicole Read

**STAFF PRESENT:**

Carol Mason, Chief Administrative Officer  
Janis Knaupp, Legislative Services Coordinator, Board and Information Services  
Chris Plagnol, Corporate Officer

**A. ADOPTION OF THE AGENDA**

**Suspension of the Rules**

The Board considered a request to suspend the rules for hearing Board delegations.

**It was MOVED and SECONDED**

That the MVRD Board, pursuant to Section 1.4 of the *Procedure Bylaw*, suspend at its May 25, 2018 regular meeting the rules outlined in Section 13.7 relative to hearing delegations at the Board in order to hear from City of Surrey staff.

**CARRIED**

**1. May 25, 2018 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for May 25, 2018 by adding, in Section C, the following delegations:
  - i. Bob Donnelly, Semiahmoo Fish and Game Club and Little Campbell Hatchery;
  - ii. Arvind Grewal, South Campbell Heights Landowner;
  - iii. Sarah Rush, Friends of Hazelmere Campbell Valley;
  - iv. Don Luymes, Director of Strategic Initiatives and Corporate Reporting, City of Surrey; and
- b) adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

- 1. April 27, 2018 Regular Meeting Minutes**
- 2. April 27, 2018 Regular Parks Meeting Minutes**

**It was MOVED and SECONDED**

That the MVRD Board adopt the minutes for its regular meeting held April 27, 2018, and the minutes for its regular Parks meeting held April 27, 2018 as circulated.

**CARRIED**

**C. DELEGATIONS**

- 1. Bob Donnelly, Semiahmoo Fish and Game Club and Little Campbell Hatchery**

Bob Donnelly, Semiahmoo Fish and Game Club and Little Campbell Hatchery, spoke in opposition to the City of Surrey's request related to Item E3.2. Mr. Donnelly spoke about salmon restoration, public education, and stewardship efforts by volunteers in and around Little Campbell Creek, and the variety of flora and fauna in the area and how protecting it aligns with *Metro 2040* goals.

Mr. Donnelly informed the Board that the public process did not include consideration of commercial zoning which was added to the South Campbell Heights Local Area Plan when presented to Council for third reading and he expressed concerns about the proposal highlighting negative ecosystem and watercourse impacts, a lack of demonstrated need to develop land south of 16<sup>th</sup> Avenue, concerns with the public process and zoning decisions, and the importance of protecting natural heritage.

Mr. Donnelly requested that the Board reject Surrey's application to amend *Metro 2040* for South Campbell Heights.

Executive summary and presentation material are retained with the May 25, 2018 MVRD Board agenda.

9:14 a.m. Director Drew arrived at the meeting.

**2. Arvind Grewal, South Campbell Heights Landowner**

Arvind Grewal, on behalf of South Campbell Heights Landowner, spoke in support of the City of Surrey's request related to Item E3.2 of the agenda. Mr. Grewal highlighted the City of Surrey's public process related to the application, prior and current interests by the landowners to develop the lands for employment purposes. He further commented on how the proposed commercial truck park supports the need for employment land identified in Surrey's Employment Lands Strategy.

9:17 a.m. Director Williams arrived at the meeting.

9:18 a.m. Director Robertson arrived at the meeting.

Mr. Grewal expressed concerns about Metro Vancouver's recommendation to refer the matter back to the City of Surrey, and requested that the Board approve Surrey's request to amend *Metro 2040* for South Campbell Heights.

Executive summary is retained with the May 25, 2018 MVRD Board agenda.

**3. Sarah Rush, Friends of Hazelmere Campbell Valley**

Sarah Rush, Friends of Hazelmere Campbell Valley, spoke in opposition to the City of Surrey's request related to Item E 3.2 of the agenda. Ms. Rush elaborated on how *Metro 2040* does not support the proposed development type and expressed concerns about expansion of the Urban Containment Boundary, development below 16<sup>th</sup> Avenue, wildlife and aquifer impacts, the lack of rationale to support the proposal, inconsistencies between the Land Use Plan and independent environmental special study, and the development being located more in the Hazelmere Valley than in the area of Campbell Heights.

The delegation requested that the Board refer the matter back to the City of Surrey or decline Surrey's request to amend *Metro 2040* for South Campbell Heights.

Executive summary and presentation material are retained with the May 25, 2018 MVRD Board agenda.

**4. City of Surrey Planning Staff**

Don Luymes, Director of Strategic Initiatives and Corporate Reporting, City of Surrey, spoke in support of the City of Surrey's application as presented in Item E 3.2 of the agenda highlighting the proposed development area, South Campbell Heights Land Use Plan (LUP) including proposed land use changes, relationship between the LUP, the Official Community Plan, and Metro Vancouver's Regional Growth Strategy, general and urban employment types, proposed green space, and the public process related to the application.

Mr. Luymes commented that the proposal would meet a need for employment lands, reduce uncertainty around future land use in the proposed development area, include conservation area, allow for sewer extension which would support aquifer protection, increase connectivity, and allow for a farm village community to emerge. The delegation requested that the Board direct staff to prepare a bylaw to amend *Metro 2040* as presented as alternative 3 in the report.

Presentation material titled "South Campbell Heights Regional Growth Strategy Amendment" is retained with the May 25, 2018 MVRD Board agenda.

**D. INVITED PRESENTATIONS**

No items presented.

**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 the Consent Agenda:

- 3.1 TransLink Phase Two Investment Plan
- 3.2 Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board adopt the recommendations in the following items presented in the May 25, 2018 MVRD Board Consent Agenda:

- 1.1 2018 Update on Regional District Sustainability Innovation Fund Project
- 1.2 Update on Metro Vancouver's Grow Green Website and the 'Growing Green in Metro Vancouver' Forum
- 1.3 Partnering Agreements for Metro Vancouver's Wood Stove Exchange Program
- 2.1 Quarterly Report on Reconciliation Activities
- 3.3 2018 Agriculture Awareness Grant Recommendations

Board Corrected  
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- 4.1 Aldergrove Regional Park (Langley – West) Management Plan Update - Phase 1
- 4.2 Regional Parks 2017 Annual Visitor Use and Program Statistics
- 5.1 TransLink Phase Two Investment Plan – Proposed Increase to Borrowing Limit
- 5.2 2017 Statement of Financial Information
- 6.1 Metro Vancouver External Agency Activities Status Report May 2018
- 6.2 Delegations Received at Committee May 2018

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 2018 Update on Regional District Sustainability Innovation Fund Project**

Report dated April 19, 2018 from Roger Quan, Air Quality and Climate Change Director, Parks, Planning and Environment, providing an update on seven projects funded under the *Regional District Sustainability Innovation Funds*.

*Recommendation:*

That the MVRD Board receive for information the report dated April 19, 2018, titled "2018 Update on Regional District Sustainability Innovation Fund Projects".

*Adopted on Consent*

**1.2 Update on Metro Vancouver's Grow Green Website and the 'Growing Green in Metro Vancouver' Forum**

Report dated April 13, 2018 from Sinead Murphy, Senior Policy and Planning Analyst, Parks, Planning and Environment, providing an update on Metro Vancouver's Grow Green and a summary of the 'Growing Green in Metro Vancouver' Forum held in collaboration with UBC Botanical Garden on February 23, 2018.

*Recommendation:*

That the MVRD Board receive for information the report dated April 13, 2018, titled "Update on Metro Vancouver's Grow Green Website and the 'Growing Green in Metro Vancouver' Forum."

*Adopted on Consent*

**1.3 Partnering Agreements for Metro Vancouver's Wood Stove Exchange Program**

Report dated April 13, 2018 from Derek Jennejohn, Lead Senior Engineer, and Grace Cockle, Senior Officer, Parks, Planning and Environment, seeking MVRD Board authorization to enter into partnering agreements with additional wood burning appliance retailers for Metro Vancouver's Wood Stove Exchange Program, and providing an update on the status of the program.

*Recommendation:*

That the MVRD Board:

- a) authorize the participation of wood burning appliance retailers in Metro Vancouver's wood stove exchange program;

- b) direct staff to publish Metro Vancouver’s intention to work with wood burning appliance retailers listed in (c) below to carry out the program;
- c) authorize the Metro Vancouver Regional District to enter into a partnering agreement with each of the following retailers to establish the terms and conditions of the services they would provide to Metro Vancouver as part of the program:
  - i. Flame Co Heating Services Limited, Maple Ridge, BC
  - ii. Kerrisdale Lumber Co. Ltd., Vancouver, BC
  - iii. Urban Fireplaces Ltd., Coquitlam, BC
  - iv. Burnaby Grills Ltd., Burnaby, BC
  - v. Mainland Fireplaces Inc., Langley, BC
  - vi. CampbellCare Plumbing, Heating & Air Ltd., Vancouver, BC
  - vii. Acorn Heating and Gas Ltd., Delta, BC; and
- d) authorize the Chief Administrative Officer to execute the partnering agreements listed in (c) above.

*Adopted on Consent*

**2.1 Quarterly Report on Reconciliation Activities**

Report dated April 17, 2018 from Marino Piombini, Aboriginal Relations Supervisor, Legal and Legislative Services, providing a quarterly report on reconciliation activities.

*Recommendation:*

That the MVRD Board receive for information the report, dated April 17, 2018, titled “Quarterly Report on Reconciliation Activities.”

*Adopted on Consent*

**3.3 2018 Agriculture Awareness Grant Recommendations**

Report dated April 13, 2018 from Theresa Duynstee, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval to allocate \$40,000 for the 2018 Agriculture Awareness Grants to twelve non-profit organizations.

*Recommendation:*

That the MVRD Board award the annual Agriculture Awareness Grants to the following twelve nonprofit organizations as described in the report dated April 13, 2018, titled “2018 Agriculture Awareness Grant Recommendations”:

- i. BC Agriculture in the Classroom Foundation, for the “Take a Bite of BC” project in the amount of \$6,000;
- ii. BC Association of Farmers’ Markets, for “BC Farmers’ Market Mid-Autumn Harvest Festival” in the amount of \$4,000;
- iii. BC Chicken Grower’s Association, for the “Poultry in Motion Educational Mini Barn” project in the amount of \$4,000;
- iv. Centre for Sustainable Food Systems at UBC Farm, for the UBC Farm Field Day” in the amount of \$3,000;

- v. Delta Farmland & Wildlife Trust, for the “Day at the Farm” event in the amount of \$1,000;
- vi. DRS Earthwise Society, for the “Tomato Festival” in the amount of \$2,500;
- vii. FarmFolk CityFolk, for “Citizen Seed Trial” in the amount of \$4,000;
- viii. Haney Farmers Market Society, for the “The Market Goes to the Farm” event in the amount of \$500;
- ix. Langley Environmental Partners Society, for the “Langley Eats Local” project in the amount of \$4,500;
- x. Maple Ridge Pitt Meadows Agricultural Association, for the “Backyard Farming” display at Country Fest in the amount of \$2,500;
- xi. North Shore Neighbourhood House, for “Edible Garden Education Program” in the amount of \$5,000; and
- xii. The Sharing Farm, for “10th Annual Garlic Festival” in the amount of \$3,000.

*Adopted on Consent*

- 4.1 Aldergrove Regional Park (Langley – West) Management Plan Update - Phase 1**  
 Report dated April 25, 2018 from Wendy DaDalt, East Area Division Manager, and Lydia Mynott, East Area Park Planner, Regional Parks, providing the MVRD Board with information regarding planned improvements at Aldergrove Regional Park.

*Recommendation:*

That the MVRD Board receive for information the report dated April 25, 2018, titled “Aldergrove Regional Park (Langley - West) Management Plan Update - Phase 1”.

*Adopted on Consent*

- 4.2 Regional Parks 2017 Annual Visitor Use and Program Statistics**  
 Report dated April 10, 2018 from Jamie Vala, Planning and Engineering Services Division Manager, Regional Parks, providing the MVRD Board with the 2017 annual statistics for Metro Vancouver regional parks visitor use, visitor services and volunteering, and information related to visitor use trends and environmental factors.

*Recommendation:*

That the MVRD Board receive for information the report dated April 10, 2018, titled “Regional Parks 2017 Annual Visitor Use and Program Statistics”.

*Adopted on Consent*

- 5.1 TransLink Phase Two Investment Plan – Proposed Increase to Borrowing Limit**  
 Report dated May 1, 2018 from Raymond Kan, Regional Planner II, Growth Management and Transportation, Parks, Planning and Environment, providing the MVRD Board with the opportunity to review and communicate its support for TransLink’s proposal to raise its borrowing limit for the purposes of implementing the Phase Two Investment Plan.

*Recommendation:*

That the MVRD Board:

- a) receive for information the report dated May 1, 2018, titled “TransLink Phase Two Investment Plan – Proposed Increase to Borrowing Limit”, and
- b) send a letter to the Mayors’ Council Regional Transportation communicating its support for the proposed increase to TransLink’s borrowing limit associated with the implementation of the Phase Two Investment Plan.

*Adopted on Consent*

**5.2 2017 Statement of Financial Information**

Report dated May 10, 2018 from Phil Trozduk, Chief Financial Officer/General Manager, Financial Services, seeking MVRD Board approval of the 2017 Statement of Financial Information (SOFI) as part of the reporting requirements of the *Financial Information Act*.

*Recommendation:*

That the MVRD Board approve the Statement of Financial Information for the year ended December 31, 2017.

*Adopted on Consent*

**6.1 Metro Vancouver External Agency Activities Status Report May 2018**

Report dated May 14, 2018 from Chris Plagnol, Corporate Officer, Board and Information Services, updating the Board on the recent activities of external agencies to which representatives have been appointed.

*Recommendation:*

That the MVRD Board receive for information the following status reports from Metro Vancouver representatives to external organizations:

- a) Sasamat Volunteer Fire Department, dated May 1, 2018;
- b) Lower Mainland Local Government Association, dated May 2, 2018;
- c) Municipal Finance Authority of BC, dated May 1, 2018;
- d) Pacific Parklands Foundation, dated April 26, 2018;
- e) Delta Heritage Airpark Management Committee, dated April 25, 2018; and
- f) Experience the Fraser, dated April 27, 2018;

as contained in the report dated May 14, 2018, titled “Metro Vancouver External Agency Activities Status Report May 2018”.

*Adopted on Consent*

**6.2 Delegations Received at Committee May 2018**

Report dated May 17, 2018 from Genevieve Lanz, Legislative Services Coordinator, Board and Information Services, Legal and Legislative Services, informing the Board of delegation activities at Committee in May 2018, in accordance with Board direction.



*Recommendation:*

That the MVRD Board receive for information the report, dated May 4, 2018, titled "Delegations Received at Committee May 2018" containing submissions received from the following delegates:

- a) Bob Donnelly, President, Semiahmoo Fish & Game Club/Little Campbell Hatchery;
- b) Grant Rice;
- c) Christy Juteau, A Rocha Canada;
- d) Sofi Hindmarch;
- e) Deb Jack, President, Surrey Environmental Partners; and
- f) David Hocking and Bob Turner, Defend Island Forests Steering Committee

*Adopted on Consent*

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

**3.1 TransLink Phase Two Investment Plan**

Report dated April 26, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, providing the MVRD Board with the opportunity to review the components of TransLink's Phase Two Investment Plan and to communicate comments to TransLink and other relevant parties.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) Receive for information the report, dated April 26, 2018, titled "TransLink Phase Two Investment Plan", which outlines how the Phase Two Investment Plan is aligned with the transit service improvement priorities set out in *Metro Vancouver 2040: Shaping Our Future* to reinforce Urban Centres and Frequent Transit Development Areas, and regional environmental objectives.
- b) Send a letter to the Federal Minister of Infrastructure, Provincial Minister of Transportation and Infrastructure, the Parliamentary Secretary for TransLink, TransLink Board, and Mayors' Council on Regional Transportation communicating the alignment that the Phase Two Investment Plan achieves with *Metro Vancouver 2040: Shaping Our Future*.

Concerns were expressed about development of a gondola project in the City of Burnaby being included in the Phase Two Investment Plan, the lack of business case to support the project, and need for further public engagement.

**Distinct Propositions**

At the request of Director Dhaliwal, the recommendation was separated into distinct propositions.

Part a) of the recommendation was before the Board and it was

**CARRIED**

Part b) of the recommendation was before the Board and it was

**CARRIED**

Director Dhaliwal voted in the negative.

Directors Martin, Stewart, and Woods absent at the vote.

**3.2 Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights**

Report dated April 20, 2018 from Terry Hoff, Senior Regional Planner, Parks, Planning and Environment, seeking that the MVRD Board refer the South Campbell Heights application for an amendment to *Metro 2040* back to the City of Surrey to consider an alternative amendment to the regional growth strategy.

Discussion ensued about special study areas and concerns were expressed about the proposal setting precedent for land speculation on rural land outside of the Urban Containment Boundary (UCB) and impacts to food security and agricultural land.

The Board considered alternative 3 as presented in the report.

Concerns were expressed about poor and undesirable development of rural designated land, the need to define appropriate land uses, and the opportunity in the future to review these land uses.

**It was MOVED and SECONDED**

That the MVRD Board direct staff to prepare a bylaw to amend Metro 2040, in response to the City of Surrey's request to amend the regional land use designation for the South Campbell Heights area, as proposed, and remove the Special Study Area overlay for the site.

**DEFEATED**

Comments were offered about consideration being given to the Regional Planning Committee discussing suitable and non-suitable land use types in rural land located outside of the Urban Containment Boundary.

The Board considered the alternative one as presented in the report.

**Main Motion**

**It was MOVED and SECONDED**

That the MVRD Board refer the South Campbell Heights application for an amendment to *Metro 2040* back to the City of Surrey to consider an alternative amendment as set out in the report dated April 20, 2018 titled "*Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment from the City of Surrey - South Campbell Heights*".

Discussion ensued about timing of the matter and whether it should be brought back through the Regional Planning Committee or directly to the Board.

**Amendment to the Main Motion**

**It was MOVED and SECONDED**

That the MVRD amend the Main Motion, at the end of the motion, by adding the phrase “and report back to the MVRD Board”.

**DEFEATED**

**Question on the Main Motion**

Question was then called on the Main Motion and it was

**CARRIED**

Director Fox voted in the negative.

10:42 a.m. Directors Buhr, Long, and Reimer departed the meeting.

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1.1 Sasamat Fire Protection Service – Belcarra Fire Hall Building Repairs**

Report dated May 5, 2018 from Sasamat Volunteer Fire Department Board of Trustees, seeking MVRD Board approval to release up to \$25,000 from the Sasamat Fire Protection Service Emergency Repairs Reserve Fund to be used for repairs to the roof and wall structure at the Belcarra Fire Hall.

**It was MOVED and SECONDED**

That the MVRD Board approve the release of up to \$25,000 from the Sasamat Fire Protection Service Emergency Repairs Reserve Fund to be used for the repairs to the roof and wall structure at the Belcarra Fire Hall.

**CARRIED**

*(Only Anmore and Belcarra eligible to vote.)*

**1.2 Regional Growth Strategy Amendment Bylaw No. 1259 - Flavelle Mill Site Port Moody – Comments from Affected Local Governments and Agencies**

Report dated May 9, 2018 from Chris Plagnol, Corporate Officer, and Neal Carley, General Manager, Parks, Planning and Environment, providing the MVRD Board with a summary of comments received during the notification period for the City of Port Moody’s request to amend *Metro Vancouver 2040: Shaping Our Future (Metro 2040)*, and an opportunity to consider the proposed amendment to change the regional land use designation for the Flavelle Mill site from Industrial to General Urban, and the City of Port Moody’s amended Regional Context Statement.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) receive for information the comments from the affected local governments and appropriate agencies as presented in the report dated May 9, 2018 titled “Regional Growth Strategy Amendment Bylaw No. 1259 - Flavelle Mill Site Port Moody – Comments from Affected Local Governments and Agencies”; and

- b) give 3rd reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1259, 2018.*

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board:

- a) pass and finally adopt *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1259, 2018* and notify the City of Port Moody; and
- b) accept the City of Port Moody's amended Regional Context Statement showing, for the Flavelle site, a General Urban regional land use designation and removal of the regional Special Study Area.

**CARRIED**

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

No items presented.

**I. OTHER BUSINESS**

No items presented.

**J. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**K. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the MVRD Board close its regular meeting scheduled for May 25, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (c), (e), (g) and (i) as follows:

- "90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (c) labour relations or other employee relations;
  - (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 regional district; and
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

**CARRIED**

**L. RISE AND REPORT (Items Released from Closed Meeting)**

No items presented.

**M. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the MVRD Board adjourn its regular meeting of May 25, 2018.

**CARRIED**

(Time: 10:43 a.m.)

CERTIFIED CORRECT

\_\_\_\_\_  
Chris Plagnol, Corporate Officer

\_\_\_\_\_  
Greg Moore, Chair