

Rise and Report (Items Released from Closed Meeting)

On January 29, 2021, the Metro Vancouver Regional District (MVRD) Board of Directors authorized the following information to be released to the public following completion of any conditions:

- **Metro Vancouver 2021 Appointments to External Agencies**

That the MVRD Board:

- a) appoint the following person(s) as the 2021 Metro Vancouver representative(s) to the following external agencies:
 - i. Harold Steves, Richmond, to the *Agricultural Advisory Committee*;
 - ii. Darrell Penner, Port Coquitlam, to the *Board of Trustees of the Sasamat Volunteer Fire Department*;
 - iii. Lois Jackson, Delta, to the *Delta Heritage Airpark Management Committee*;
 - iv. Jen McCutcheon, Electoral Area A, to the *Fraser Valley Regional Library Board*;
 - v. Mike Hurley, Burnaby, and Gayle Martin, Langley City (as the Alternate Representative), to the *Fraser Basin Council*;
 - vi. Sav Dhaliwal, Burnaby, David Hocking, Bowen Island, and Craig Hodge, Coquitlam, to the *Fraser Basin Council - Lower Mainland Flood Management Strategy Leadership Committee*;
 - vii. Rob Vagramov, Port Moody, to the *Lower Mainland Local Government Association*;
 - viii. Jack Froese, Township of Langley, and Craig Hodge, Coquitlam, to the *National Zero Waste Council*;
 - ix. John McEwen, Anmore, and Ron McLaughlin, Lions Bay, to the *Pacific Parklands Foundation*;
 - x. Darryl Walker, White Rock, and Rob Vagramov, Port Moody, (as the Alternate Representative), to the *Western Transportation Advisory Council*; and
- b) appoint the following ten directors as representatives, and the following ten directors as alternate representatives, to the Municipal Finance Authority for 2021, and assign a total of 50 votes with a representative having up to five votes each, as follows:

<u>Representative</u>	<u>Alternate Representative</u>	<u>Votes</u>
Mary-Ann Booth, West Vancouver	Ron McLaughlin, Lions Bay	5
Malcolm Brodie, Richmond	Laurie Guerra, Surrey	5
Linda Buchanan, North Vancouver City	Jen McCutcheon, Electoral Area A	5
Jonathan Coté, New Westminster	Bill Dingwall, Pitt Meadows	5
Sav Dhaliwal, Burnaby	Adriane Carr, Vancouver	5
Jack Froese, Langley Township	Darryl Walker, White Rock	5
George Harvie, Delta	Ken Baird, Tsawwassen	5
Mike Hurley, Burnaby	Mike Morden, Maple Ridge	5
Richard Stewart, Coquitlam	Rob Vagramov, Port Moody	5
Brad West, Port Coquitlam	John McEwen, Anmore	5

- c) authorize the Corporate Officer to release to the public the names of the representatives appointed to the 2021 Metro Vancouver external agencies.

Released: February 5, 2021