Board and Information Services
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## Rise and Report (Items Released from Closed Meeting)

On May 28, 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:

# • Appointment of a Metro Vancouver Representative to the Zero Emission Innovation Centre Board of Directors

That the MVRD Board endorse Jen McCutcheon as the Metro Vancouver representative to the Zero Emission Innovation Centre Board of Directors for a term not to exceed eighteen months starting June 1, 2021.

Released: June 4, 2021

## • Metro Vancouver Nominee to the Vancouver Airport Authority Board of Directors

That the MVRD Board endorse Heather Deal as the Metro Vancouver representative to the Vancouver Airport Authority Board of Directors for the period May 2021 to May 2024.

June 14, 2021

### "Invest Vancouver" Name Recommendation

That the MVRD Board approve to change the name of the "Regional Economic Prosperity Service" to "Invest Vancouver" as the new name.

Released: September 27, 2021

### • Waste-to-Energy Facility District Energy System

That the MVRD Board approve proceeding with construction of Phase 1 of a district energy system for the Waste-to-Energy Facility at a cost of up to \$55 million with funding to be included in the 5-Year Financial Plan.

Released: January 6, 2022