

**METRO VANCOUVER REGIONAL DISTRICT (MVRD)
BOARD OF DIRECTORS**

INAUGURAL BOARD MEETING

Friday, November 25, 2022

10:00 A.M.

**Meeting conducted in-person pursuant to the Procedure Bylaw
28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia
Webstream available at <http://www.metrovanancouver.org>**

[Membership and Votes](#)

A G E N D A¹

A. WELCOME

- 1. Welcome Address – Tsawwassen First Nation**

B. OATH OF OFFICE

- 1. Administration of Oath of Office for the Board of Directors**
Designated Speaker: Honourable Judge John Milne

C. ELECTION

Note: In the event the elected Board Chair or Vice Chair is not a member of the Greater Vancouver Water District and/or the Greater Vancouver Sewerage and Drainage District, an Alternate Board Chair or Alternate Board Vice Chair must be separately elected for that jurisdiction.

- 1. Election of Board Chair**
Designated Speaker: Dorothy Shermer, Deputy Corporate Officer
- 2. Election of Board Vice Chair**
Designated Speaker: Board Chair

D. ORIENTATION

- 1. Introduction to Orientation Program**
Designated Speaker: Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer

E. ADJOURNMENT/CONCLUSION

That the Board adjourn/conclude its inaugural meeting of November 25, 2022.