

**GREATER VANCOUVER WATER DISTRICT (GVWD)
BOARD OF DIRECTORS**

SPECIAL MEETING

Friday, November 30, 2018

9:00 A.M.

28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

Purpose: to consider a resolution to close the meeting.

[Membership and Votes](#)

A G E N D A¹

A. ADOPTION OF THE AGENDA

1. November 30, 2018 Special Meeting Agenda

That the GVWD Board adopt the agenda for its special meeting scheduled for November 30, 2018 as circulated.

B. RESOLUTION TO CLOSE MEETING

Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the GVWD Board close its special meeting scheduled for November 30, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (g) 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:
(g) litigation or potential litigation affecting the regional district.”

C. ADJOURNMENT OR CONCLUSION

That the GVWD Board adjourn/conclude its special meeting of November 30, 2018.

¹ Note: Recommendation is shown under each item, where applicable. All Directors vote unless otherwise noted.