

**GREATER VANCOUVER WATER DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Special Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 9:16 a.m. on Friday, November 30, 2018 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia, to consider a resolution to close the meeting.

**MEMBERS PRESENT:**

Burnaby, Chair, Director Sav Dhaliwal  
North Vancouver City, Vice Chair Director  
Linda Buchanan  
Anmore, Alternate Director Paul Weverink for  
John McEwen  
Belcarra, Director Neil Belenkie  
Burnaby, Director Pietro Calendino  
Burnaby, Director Mike Hurley  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Richard Stewart  
Delta, Director George Harvie  
Delta, Director Lois Jackson  
Electoral Area A, Director Justin LeBlanc  
Langley City, Alternate Director Gayle Martin for  
Val van den Broek  
Langley Township, Director Jack Froese  
Langley Township, Director Kim Richter  
Maple Ridge, Director Mike Morden  
New Westminster, Director Jonathan Coté  
North Vancouver District, Director Mike Little  
Pitt Meadows, Director Bill Dingwall

Port Coquitlam, Director Brad West  
Port Moody, Director Rob Vagramov  
Richmond, Director Malcolm Brodie  
Richmond, Director Harold Steves  
Surrey, Director Doug Elford  
Surrey, Director Laurie Guerra  
Surrey, Director Jack Singh Hundial  
Surrey, Director Brenda Locke  
Surrey, Director Doug McCallum  
Surrey, Director Steven Pettigrew  
Vancouver, Director Christine Boyle  
Vancouver, Director Adriane Carr  
Vancouver, Director Melissa De Genova  
Vancouver, Director Lisa Dominato  
Vancouver, Director Colleen Hardwick  
Vancouver, Alternate Director Pete Fry for  
Kennedy Stewart  
Vancouver, Director Michael Wiebe  
West Vancouver, Director Mary-Ann Booth  
Commissioner Carol Mason (Non-voting member)

**MEMBERS ABSENT:**

Tsawwassen, Director Bryce Williams

**STAFF PRESENT:**

Genevieve Lanz, Legislative Services Coordinator, Board and Information Services  
Chris Plagnol, Corporate Officer

**A. ADOPTION OF THE AGENDA**

**1. November 30, 2018 Special Meeting Agenda**

**It was MOVED and SECONDED**

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

**CARRIED**

**B. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

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.”

**CARRIED**

**C. ADJOURNMENT OR CONCLUSION**

**It was MOVED and SECONDED**

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

**CARRIED**

(Time: 9:17 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair