

**METRO VANCOUVER REGIONAL DISTRICT  
FINANCE AND INTERGOVERNMENT COMMITTEE**

**SPECIAL MEETING**

**Wednesday, February 17, 2021**

**2:30 p.m. Or immediately following the COVID-19 Response and Recovery Task Force Meeting  
(whichever is later)**

**28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia**

The purpose of this meeting is to consider a Resolution to Close the Meeting.

**A G E N D A<sup>1</sup>**

**1. ADOPTION OF THE AGENDA**

**1.1 February 17, 2021 Special Meeting Agenda**

That the Finance and Intergovernment Committee adopt the agenda for its special meeting scheduled for February 17, 2021 as circulated.

**2. REPORTS FROM COMMITTEE OR STAFF**

**3. RESOLUTION TO CLOSE MEETING**

*Note: The Committee 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 Finance and Intergovernment Committee close its regular meeting scheduled for February 17, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (m) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; and,
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

**4. ADJOURNMENT/CONCLUSION**

That the Finance and Intergovernment Committee adjourn/conclude its special meeting of February 17, 2021.

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

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Membership:

Buchanan, Linda (C) - North Vancouver City  
Dhaliwal, Sav (VC) - Burnaby  
Booth, Mary-Ann - West Vancouver  
Brodie, Malcolm - Richmond  
Coté, Jonathan - New Westminster

Dingwall, Bill - Pitt Meadows  
Froese, Jack - Langley Township  
Hurley, Mike - Burnaby  
McCallum, Doug - Surrey  
McCutcheon, Jen - Electoral Area A

McEwen, John - Anmore  
Stewart, Kennedy - Vancouver  
Stewart, Richard - Coquitlam  
West, Brad - Port Coquitlam