

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

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Finance and Intergovernment Committee held at 1:01 p.m. on Thursday, July 29, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia to consider a resolution to close the meeting.

MEMBERS PRESENT:

Chair, Mayor Linda Buchanan*, North Vancouver City
Vice Chair, Councillor Sav Dhaliwal*, Burnaby
Mayor Mary-Ann Booth*, West Vancouver
Mayor Malcolm Brodie*, Richmond
Mayor Jonathan Côté*, New Westminster
Mayor Bill Dingwall*, Pitt Meadows
Mayor Mike Hurley*, Burnaby
Director Jen McCutcheon*, Electoral Area A
Mayor John McEwen*, Anmore

MEMBERS ABSENT:

Mayor Jack Froese, Langley Township
Mayor Doug McCallum, Surrey
Mayor Kennedy Stewart, Vancouver
Mayor Richard Stewart, Coquitlam
Mayor Brad West, Port Coquitlam

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Amelia White, Legislative Services Supervisor, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 July 29, 2021 Special Meeting Agenda

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adopt the agenda for its special meeting scheduled for July 29, 2021 as circulated.

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Finance and Intergovernment Committee close its special meeting scheduled for July 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (i) 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:
- (g) litigation or potential litigation affecting the regional district; and
 - (i) the receipt of advice that is subject to solicitor client privilege, including communications necessary for that purpose.”

CARRIED

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adjourn its special meeting of July 29, 2021.

CARRIED

(Time: 1:02 p.m.)

Amelia White,
Legislative Services Supervisor

Linda Buchanan, Chair