

**METRO VANCOUVER HOUSING CORPORATION
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:51 am on Friday, February 24, 2023, in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Delta, Chair, Director George V. Harvie
Anmore, Vice Chair, Director John McEwen
Belcarra, Director Jamie Ross
Bowen Island, Director Andrew Leonard
Burnaby, Director Pietro Calendino
Burnaby, Director Sav Dhaliwal
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge
Coquitlam, Director Teri Towner
Delta, Director Dylan Kruger
Electoral Area A, Director Jen McCutcheon
Langley City, Director Paul Albrecht
Langley Township, Director Eric Woodward
Langley Township, Director Steve Ferguson
Lions Bay, Director Ken Berry*
Maple Ridge, Director Dan Ruimy
New Westminster, Director Patrick Johnstone
North Vancouver City, Director Linda Buchanan
North Vancouver District, Director Lisa Muri
Port Coquitlam, Director Brad West

Port Moody, Director Meghan Lahti
Richmond, Director Malcolm Brodie
Richmond, Director Bill McNulty
Richmond, Director Chak Au
Surrey, Director Linda Annis
Surrey, Director Harry Bains
Surrey, Director Gordon Hepner
Surrey, Director Pardeep Kooner
Surrey, Director Brenda Locke
Surrey, Director Rob Stutt
Tsawwassen, Chief Laura Cassidy*
Vancouver, Director Rebecca Bligh*
Vancouver, Director Adriane Carr
Vancouver, Director Lisa Dominato
Vancouver, Director Sarah Kirby-Yung*
Vancouver, Director Mike Klassen
Vancouver, Director Ken Sim
Vancouver, Director Lenny Zhou
West Vancouver, Director Mark Sager
White Rock, Director Megan Knight

MEMBERS ABSENT:

Pitt Meadows, Director Nicole MacDonald

STAFF PRESENT:

Jerry W. Dobrovolsky, Chief Administrative Officer
Dorothy Shermer, Corporate Officer
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

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

A. ADOPTION OF THE AGENDA

1. February 24, 2023 Meeting Agenda

It was MOVED and SECONDED

That the MVHC Board adopt the agenda for its meeting scheduled for February 24, 2023 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. January 27, 2023 Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its meeting held January 27, 2023 as circulated.

CARRIED

2. February 3, 2023 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its special joint meeting held February 3, 2023 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the MVHC Board adopt the recommendations in the following items as presented in the February 24, 2023 MVHC Board Consent Agenda:

- 1.1 Names for Selected Metro Vancouver Housing New Development and Redevelopment Projects

CARRIED

The item and recommendation referred to above is as follows:

1.1 Names for Selected Metro Vancouver Housing New Development and Redevelopment Projects

Report dated January 17, 2023, from Jessica Hayes, Senior Planner, Regional Planning and Housing Services, providing the MVHC Board with the names chosen for selected Metro Vancouver Housing sites to the Housing Committee and MVHC Board.

Recommendation

That the MVHC Board receive for information the report dated January 17, 2023, titled "Names for Selected Metro Vancouver Housing New Development and Redevelopment Projects".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. MVHC Board Committee Information Items and Delegation Summaries

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That then MVHC Board close its meeting scheduled for February 24, 2023 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

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

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVHC Board adjourn its meeting of February 24, 2023.

CARRIED

(Time: 9:51 am)

CERTIFIED CORRECT

Dorothy Shermer, Corporate Officer

George V. Harvie, Chair

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