

**METRO VANCOUVER REGIONAL DISTRICT
MAYORS COMMITTEE**

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Mayors Committee held at 1:00 p.m. on Wednesday, May 25, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia, to consider a resolution to close the meeting.

MEMBERS PRESENT:

Chair, Mayor Brad West, Port Coquitlam
Mayor Malcolm Brodie*, Richmond
Mayor Linda Buchanan*, North Vancouver City
Mayor Jonathan Coté*, New Westminster
Councillor Sav Dhaliwal, Burnaby
Mayor Bill Dingwall*, Pitt Meadows (arrived at 1:01 p.m.)
Mayor Jack Froese*, Langley Township
Mayor George Harvie*, Delta
Mayor Mike Little*, North Vancouver District
Mayor Doug McCallum*, Surrey
Director Jen McCutcheon*, Electoral Area A
Mayor John McEwen*, Anmore
Mayor Jamie Ross*, Belcarra
Mayor Rob Vagramov*, Port Moody
Mayor Val van den Broek*, Langley City
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

Vice Chair, Mayor Mary-Ann Booth, West Vancouver
Mayor Gary Ander, Bowen Island
Chief Ken Baird, Tsawwassen
Mayor Mike Hurley, Burnaby
Mayor Ron McLaughlin, Lions Bay
Mayor Mike Morden, Maple Ridge
Mayor Kennedy Stewart, Vancouver
Mayor Richard Stewart, Coquitlam

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative 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*

1. ADOPTION OF THE AGENDA

1.1 May 25, 2022 Special Meeting Agenda

It was MOVED and SECONDED

That the Mayors Committee adopt the agenda for its special meeting scheduled for May 25, 2022 as circulated.

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Mayors Committee close its regular meeting scheduled for May 25, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (k) 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,

(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

1:01 p.m. Mayor Dingwall arrived at the meeting.

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Mayors Committee adjourn its special meeting of May 25, 2022.

CARRIED

(Time: 1:01 p.m.)

Natalia Melnikov,
Legislative Services Coordinator

Brad West, Chair

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