METRO VANCOUVER REGIONAL DISTRICT  
MAYORS COMMITTEE

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Mayors Committee held at 1:00 p.m. on Wednesday, June 15, 2022 in the 28th Floor, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Brad West*, Port Coquitlam  
Vice Chair, Mayor Mary-Ann Booth*, West Vancouver  
Chief Ken Baird*, Tsawwassen  
Mayor Malcolm Brodie*, Richmond  
Mayor Linda Buchanan*, North Vancouver City  
Mayor Jonathan Coté*, New Westminster  
Councillor Sav Dhaliwal*, Burnaby  
Mayor Bill Dingwall*, Pitt Meadows  
Mayor Jack Froese*, Langley Township  
Mayor George Harvie*, Delta  
Mayor Mike Hurley*, Burnaby (arrived at 1:05 p.m.)  
Mayor Mike Little*, North Vancouver District  
Mayor Doug McCallum*, Surrey  
Mayor John McEwen*, Anmore  
Mayor Ron McLaughlin*, Lions Bay  
Mayor Mike Morden*, Maple Ridge  
Mayor Jamie Ross*, Belcarra  
Mayor Richard Stewart*, Coquitlam  
Mayor Rob Vagramov*, Port Moody (arrived at 1:17 p.m.)  
Mayor Val van den Broek*, Langley City  
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:
Mayor Gary Ander, Bowen Island  
Director Jen McCutcheon, Electoral Area A  
Mayor Kennedy Stewart, Vancouver

STAFF PRESENT:
Jerry W. Dobrovolny I, 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  
I denotes electronic meeting participation
1. **ADOPTION OF THE AGENDA**

   1.1 **June 15, 2022 Regular Meeting Agenda**

   **It was MOVED and SECONDED**
   That the Mayors Committee adopt the agenda for its regular meeting scheduled for June 15, 2022 as circulated.

   **CARRIED**

2. **ADOPTION OF THE MINUTES**

   2.1 **April 6, 2022 Regular Meeting Minutes**

   **It was MOVED and SECONDED**
   That the Mayors Committee adopt the minutes of its regular meeting held April 6, 2022 as circulated.

   **CARRIED**

   2.2 **May 25, 2022 Special Meeting Minutes**

   **It was MOVED and SECONDED**
   That the Mayors Committee adopt the minutes of its special meeting held May 25, 2022 as circulated.

   **CARRIED**

3. **DELEGATIONS**

   No items presented.

   1:05 p.m. Mayor Hurley arrived at the meeting.

4. **INVITED PRESENTATIONS**

   4.1 **Andrea Derban, Clinical Lead, Episodic Overdose Response Services, BC Centre for Disease Control, Janine Stevenson, Director of Strategic Initiatives and Special Projects, and Noah Chalifoux, Project Municipal Harm Reduction and E-OPS, Community Action Initiatives**

   Andrea Derban, Clinical Lead, Episodic Overdose Response Services, BC Centre for Disease Control, Janine Stevenson, Director of Strategic Initiatives and Special Projects, Constable Mike Grandia, Surrey Police Services, and Noah Chalifoux, Project Municipal Harm Reduction and E-OPS, Community Action Initiatives, spoke to the Mayors Committee regarding the Local Governments’ Response to the Overdose Crisis: Local Leadership United (LLU) highlighting the Project goals of building local capacity, knowledge, and relationships, creating a network, and supporting a commitment to change.
Members were provided with a presentation on the Local Leadership United project approach outlining the overdose statistics, the principles of harm reduction and provincial and municipal mandates and roles.

In response to questions, members were informed about the need to continue local governments support, shelters, educational conversations and provincial funding.

1:17 p.m. Mayor Vagramov arrived at the meeting.

Presentation material titled “Local Government Response to Overdose Crisis: Local Leadership United (LLU)” is retained with the June 15, 2022 Mayors Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Manager’s Report
Report dated June 3, 2022, from Jerry Dobrovolny, Commissioner/Chief Administrative Officer, providing the Mayors Committee with an update on the 2022 Mayors Committee Work Plan.

It was MOVED and SECONDED
That the Mayors Committee receive for information the report dated June 3, 2022, titled “Manager’s Report”.

CARRIED

6. INFORMATION ITEMS

6.1 Correspondence addressed to Sav Dhaliwal, Chair, Metro Vancouver Board, from the Ministry of Public Safety and Solicitor General re Donating Body Armour to Ukraine

It was MOVED and SECONDED
That the Mayors Committee receive for information correspondence addressed to Sav Dhaliwal, Chair, Metro Vancouver Board, from the Ministry of Public Safety and Solicitor General re Donating Body Armour to Ukraine.

CARRIED

7. OTHER BUSINESS
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.
9. **RESOLUTION TO CLOSE MEETING**

   **It was MOVED and SECONDED**
   That the Mayors Committee close its regular meeting scheduled for June 15, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (k) and 90 (2) (b) 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:
   (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; and

   90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
   (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both and a third party.”

   **CARRIED**

10. **ADJOURNMENT/CONCLUSION**

   **It was MOVED and SECONDED**
   That the Mayors Committee adjourn its regular meeting of June 15, 2022.

   **CARRIED**
   (Time: 1:53 p.m.)

____________________________   ____________________________
Natalia Melnikov,      Brad West, Chair
Legislative Services Coordinator

53353197 FINAL