METRO VANCOUVER REGIONAL DISTRICT
MAYORS COMMITTEE

SPECIAL MEETING

Wednesday, May 25, 2022
1:00 pm

Meeting conducted electronically/in-person pursuant to the Procedure
Bylaw 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British
Columbia Webstream available at http://www.metrovancouver.org

Purpose: To consider a resolution to close the meeting.

A G E N D A

1. ADOPTION OF THE AGENDA

1.1 May 25, 2022 Special Meeting Agenda
That the Mayors Committee adopt the agenda for its special meeting scheduled for
May 25, 2022 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 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.”

1 Note: Recommendation is shown under each item, where applicable.
4. ADJOURNMENT/CONCLUSION

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

Membership:

West, Brad (C) – Port Coquitlam
Booth, Mary-Ann (VC) – West Vancouver
Ander, Gary – Bowen Island
Baird, Ken – Tsawwassen First Nation
Brodie, Malcolm – Richmond
Buchanan, Linda – North Vancouver City
Coté, Jonathan – New Westminster
Dhaliwal, Sav – Burnaby
Dingwall, Bill – Pitt Meadows
Froese, Jack – Langley Township
Harvie, George – Delta
Hurley, Mike – Burnaby
Little, Mike – North Vancouver District
McCallum, Doug – Surrey
McCutcheon, Jen – Electoral Area A
McEwen, John – Anmore
McLaughlin, Ron – Lions Bay
Morden, Mike – Maple Ridge
Ross, Jamie – Belcarra
Stewart, Kennedy – Vancouver
Stewart, Richard – Coquitlam
Vagramov, Rob – Port Moody
van den Broek, Val – Langley City
Walker, Darryl – White Rock