

**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 28<sup>th</sup> 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<sup>1</sup>**

**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.”

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<sup>1</sup> 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.

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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