

**METRO VANCOUVER REGIONAL DISTRICT
WATER COMMITTEE, INDIGENOUS RELATIONS COMMITTEE,
REGIONAL PARKS COMMITTEE**

SPECIAL JOINT MEETING

Wednesday, July 20, 2022

1:00 pm

**Meeting conducted electronically pursuant to the Procedure Bylaw
28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia
Webstream available at <http://www.metrovancover.org>**

The purpose of this meeting is to consider a resolution to close the meeting.

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 July 20, 2022 Special Meeting Agenda

That the Water Committee, Indigenous Relations Committee, and Regional Parks Committee adopt the agenda for its special meeting scheduled for July 20, 2022 as circulated.

2. REPORTS FROM COMMITTEE OR STAFF

3. RESOLUTION TO CLOSE MEETING

That the Water, Indigenous Relations, and Regional Parks Committees close its regular meeting scheduled for July 20, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (i) 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

4. ADJOURNMENT/CONCLUSION

That the Water Committee, Indigenous Relations Committee, and Regional Parks Committee adjourn/conclude its special meeting of July 20, 2022.

¹ Note: Recommendation is shown under each item, where applicable.

Membership:

Water Committee

Brodie, Malcolm (C) – Richmond
Elford, Doug (VC) – Surrey
Asmundson, Brent – Coquitlam
Baird, Ken – Tsawwassen First Nation
Bell, Don – North Vancouver City

Bligh, Rebecca – Vancouver
Dingwall, Bill – Pitt Meadows
Guichon, Alicia – Delta
Keithley, Joe – Burnaby
Martin, Gayle – Langley City

Ross, Jamie – Belcarra
Svendsen, Ryan – Maple Ridge
Vagramov, Rob – Port Moody

Indigenous Relations Committee

Booth, Mary-Ann (C) – West Vancouver
Baird, Ken (VC) – Tsawwassen First Nation
Annis, Linda – City of Surrey
Boyle, Christine – Vancouver
Ferguson, Steve – Langley Township
Gu, Alison – Burnaby
Hanson, Jim – North Vancouver District

Hocking, David – Bowen Island
Kanakos, Jeannie – Delta
MacDonald, Nicole – Pitt Meadows
Mandewo, Trish – Coquitlam
McLaughlin, Ron – Lions Bay
Meadus, Chelsa – Maple Ridge

Non-Voting Members:
Croal, David – Sunshine Coast Regional District

Rainbow, Tony – Squamish–Lillooet Regional District

Stobbart, Al – Fraser Valley Regional District

Regional Parks Committee

McEwen, John (C) – Anmore
Wiebe, Michael (VC) – Vancouver
Calendino, Pietro – Burnaby
Dilworth, Diana – Port Moody
Guerra, Laurie – Surrey

Harvie, George – Delta
Hodge, Craig – Coquitlam
Miyashita, Tracy – Pitt Meadows
Muri, Lisa – North Vancouver District
Nicholson, Maureen – Bowen Island

Penner, Darrell – Port Coquitlam
Richter, Kim – Langley Township
Ross, Jamie – Belcarra
Soprovich, Bill – West Vancouver
Trentadue, Mary – New Westminster