

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

Minutes of the Special Joint Meeting of the Metro Vancouver Regional District (MVRD) Water Committee, Indigenous Relations Committee and Regional Parks Committee held at 1:02 p.m. on Wednesday, July 20, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia, to consider a resolution to close the meeting.

WATER COMMITTEE MEMBERS PRESENT:

Chair, Mayor Malcolm Brodie, Richmond
Vice Chair, Councillor Doug Elford*, Surrey
Councillor Brent Asmundson*, Coquitlam
Councillor Don Bell*, North Vancouver City
Mayor Bill Dingwall*, Pitt Meadows
Councillor Joe Keithley*, Burnaby
Mayor Jamie Ross ^o*, Belcarra
Councillor Ryan Svendsen*, Maple Ridge
Mayor Rob Vagramov*, Port Moody
^o Also member of the Regional Parks Committee

INDIGENOUS RELATIONS COMMITTEE MEMBERS PRESENT:

Chair, Mayor Mary-Ann Booth*, West Vancouver
Vice Chair, Chief Ken Baird ^o*, Tsawwassen
Councillor Linda Annis*, Surrey
Councillor Christine Boyle*, Vancouver
Councillor Steve Ferguson*, Langley Township
Councillor Alison Gu*, Burnaby
Councillor Jim Hanson*, North Vancouver District
Councillor David Hocking*, Bowen Island
Councillor Jeannie Kanakos*, Delta
Councillor Nicole MacDonald*, Pitt Meadows
Mayor Ron McLaughlin*, Lions Bay
^o Also member of the Water Committee

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

Procedural Note: For the purposes of calculating quorum and voting, a member sitting on both committees is counted once and has 1 vote.

REGIONAL PARKS COMMITTEE MEMBERS PRESENT:

Chair, Mayor John McEwen*, Anmore
Vice Chair, Councillor Michael Wiebe*, Vancouver
Councillor Pietro Calendino*, Burnaby
Councillor Diana Dilworth*, Port Moody
Councillor Laurie Guerra*, Surrey
Mayor George Harvie*, Delta
Councillor Craig Hodge*, Coquitlam
Councillor Lisa Muri*, North Vancouver District
Councillor Maureen Nicholson*, Bowen Island
Councillor Kim Richter*, Langley Township
Councillor Bill Soprovich, West Vancouver
Councillor Mary Trentadue*, New Westminster

WATER COMMITTEE MEMBERS ABSENT:

Councillor Rebecca Bligh, Vancouver
Councillor Alicia Guichon, Delta
Councillor Gayle Martin, Langley City

INDIGENOUS RELATIONS COMMITTEE MEMBERS ABSENT:

Councillor Trish Mandewo*, Coquitlam
Councillor Chelsa Meadus, Maple Ridge

REGIONAL PARKS COMMITTEE MEMBERS ABSENT:

Councillor Tracy Miyashita, Pitt Meadows
Councillor Darrell Penner, Port Coquitlam

OTHERS PRESENT:

Mayor Linda Buchanan*, North Vancouver City
Mayor Jonathan Coté*, New Westminster
Councillor Sav Dhaliwal*, Burnaby
Mayor Mike Hurley*, Burnaby
Director Jen McCutcheon*, Electoral Area A
Mayor Mike Morden*, Maple Ridge
Mayor Kennedy Stewart*, Vancouver
Mayor Darryl Walker*, White Rock
Mayor Brad West*, Port Coquitlam

STAFF PRESENT:

Marilyn Towill, General Manager, Water Services
Jerry W. Dobrovlny, Chief Administrative Officer
Morgan Mackenzie, Legislative Services Coordinator, Board and Information Services

Mayor Brodie, Chair of the Water Committee, called the meeting to order.

1. ADOPTION OF THE AGENDA

1.1 July 20, 2022 Special Meeting Agenda

It was MOVED and SECONDED

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.

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Water, Indigenous Relations, and Regional Parks Committees close its special 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; and
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

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

CARRIED

(Time: 1:04 p.m.)

Morgan Mackenzie,
Legislative Services Coordinator

Malcolm Brodie, Chair

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