

**METRO VANCOUVER REGIONAL DISTRICT
WATER COMMITTEE**

SPECIAL MEETING

Tuesday, June 14, 2022

8:00 am

**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 June 14, 2022 Special Meeting Agenda

That the Water Committee adopt the agenda for its special meeting scheduled for June 14, 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 Water Committee close its regular meeting scheduled for June 14, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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:
(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

4. ADJOURNMENT/CONCLUSION

That the Water Committee adjourn/conclude its special meeting of June 14, 2022.

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

Membership:

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