

**METRO VANCOUVER REGIONAL DISTRICT  
WATER COMMITTEE**

Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 8:01 a.m. on Tuesday, June 14, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia, to consider a resolution to close the meeting.

**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 Gayle Martin\*, Langley City  
Mayor Jamie Ross\*, Belcarra  
Councillor Ryan Svendsen\*, Maple Ridge

**MEMBERS ABSENT:**

Chief Ken Baird, Tsawwassen  
Councillor Rebecca Bligh, Vancouver  
Councillor Alicia Guichon, Delta  
Councillor Joe Keithley, Burnaby  
Mayor Rob Vagramov, Port Moody

**STAFF PRESENT:**

Marilyn Towill, General Manager, Water Services  
Jerry W. Dobrovolny, Chief Administrative Officer  
Amelia White, Legislative Services Supervisor, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 June 14, 2022 Special Meeting Agenda**

**It was MOVED and SECONDED**

That the Water Committee adopt the agenda for its special meeting scheduled for June 14, 2022 as circulated.

**CARRIED**

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

**2. REPORTS FROM COMMITTEE OR STAFF**

No items presented.

**3. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Water Committee close its special 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.”

**CARRIED**

**4. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

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

**CARRIED**

(Time: 8:01 a.m.)

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Amelia White,  
Legislative Services Supervisor

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Malcolm Brodie, Chair

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