

**METRO VANCOUVER REGIONAL DISTRICT  
CAUCUS OF COMMITTEE CHAIRS AND FINANCIAL PLAN TASK  
FORCE**

**SPECIAL JOINT MEETING**

**Friday, September 15, 2023**

**1:00 pm**

**Meeting conducted electronically/in-person pursuant to the Procedure Bylaw  
28<sup>th</sup> Floor Committee room, 4515 Central Boulevard, Burnaby, British Columbia**

The purpose of this meeting is to consider a reason to close.

**A G E N D A<sup>1</sup>**

**1. ADOPTION OF THE AGENDA**

**1.1 September 15, 2023 Special Meeting Agenda**

That the Caucus of Committee Chairs and Financial Plan Task Force adopt the agenda for its special meeting scheduled for September 15, 2023 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 Caucus of Committee Chairs and Financial Plan Task Force close its meeting scheduled for September 15, 2023 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

90 (1) A part of a council 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 municipality.

**4. ADJOURNMENT/CONCLUSION**

That the Caucus of Committee Chairs and Financial Plan Task Force adjourn/conclude its special meeting of September 15, 2023

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

Caucus of Committee Chairs Membership:

Harvie, George V. (C) – Delta  
McEwen, John (VC) – Anmore  
Brodie, Malcolm – Richmond  
Buchanan, Linda – North Vancouver City  
Dhaliwal, Sav – Burnaby

Dominato, Lisa – Vancouver  
Hurley, Mike – Burnaby  
Kirby-Yung, Sarah – Vancouver  
Kruger, Dylan – Delta  
Locke, Brenda – Surrey

McCutcheon, Jen – Electoral Area A  
Muri, Lisa – North Vancouver District  
West, Brad – Port Coquitlam  
Woodward, Eric – Langley Township

Financial Plan Task Force Membership:

Harvie, George V. (C) – Delta  
McEwen, John (VC) – Anmore  
Brodie, Malcolm – Richmond  
Buchanan, Linda – North Vancouver City

Dominato, Lisa – Vancouver  
Hurley, Mike – Burnaby  
Kooner, Pardeep – Surrey

Sager, Mark – West Vancouver  
West, Brad – Port Coquitlam  
Woodward, Eric – Langley Township