## Metro Vancouver Board Policies

| Board Policy Title | Standing Committee Responsible | Last Amended / Considered | Date of Next Review |
|---|---|---|---|
| Financial Management Policy | Performance and Audit | October 2018 / 2024 (NSWWTP) | Q1 2026 |
| Corporate Allocation Policy | Performance and Audit | July 2017 | Q1 2026 |
| Operating, Statutory & Discretionary Reserves Policy | Performance and Audit | April 2018 | Q1 2026 |
| Corporate Investment Policy | Performance and Audit | November 2020 | Q2 2026 |
| General Liability and Property Loss Claims Policy | Performance and Audit | November 2015 | Q2 2026 |
| Fleet Planning and Acquisition Policy | Performance and Audit | June 2024 | 2029 |
| Procurement and Asset Disposal Authority Policy | Performance and Audit | June 2024 | 2029 |
| Real Estate Authority Policy | Performance and Audit | June 2024 | 2029 |
| Sponsorship Policy | Performance and Audit | May 2022 | 2027 |
| Metro Vancouver Regional Fund Expenditures Policy* | Performance and Audit | July 2024 | 2034 |
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| Asset Management for Liquid Waste Services Policy | Liquid Waste Performance and Audit | September 2018 | 2027 |
| Asset Management for Regional Parks Policy | Parks Performance and Audit | April 2019 | 2027 |
| Asset Management for Water Services Policy | Water Performance and Audit | May 2019 | 2027 |
| Asset Management for Solid Waste Services Policy | Solid Waste Performance and Audit | May 2019 | 2027 |
| Asset Management for Housing Corporation Policy | Housing Performance and Audit | September 2018 | 2027 |
| Asset Management for Corporate Facilities and Equipment Policy | Performance and Audit | June 2019 | 2027 |
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| Corporate Energy Management Policy | Air Quality Performance and Audit | July 2014 | 2027 |
| Carbon Price Policy | Air Quality Performance and Audit | June 2017 | 2027 |
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| Liquid Waste Sustainability Innovation Fund Policy | Governance | July 2021 | 2027 |
| Sustainability Innovation Fund - Solid Waste Policy | Governance | July 2021 | 2027 |
| Water Sustainability Innovation Fund Policy | Governance | July 2021 | 2027 |

*Subject to a multi-party 10-year agreement; mid-term policy review not possible

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| Regional District Sustainability Innovation Fund Policy | Governance | July 2021 | 2027 |
| Conflict of Interest & Payment of Legal Opinions Policy | Governance | October 2014 | Q2 2026 |
| Leadership and Engagement Policy | Governance | July 2015 | 2027 |
| Non-Member Attendance at Board and Committee Meetings Policy | Governance | March 2019 | Q2 2026 |
| Public Advisory Committee Policy | Governance | October 2015 | Q2 2026 |
| Tree Management on Metro Vancouver Lands Policy | Governance | September 2023 | 2028 |
| Public Engagement Policy | Governance | March 2018 | 2027 |
| Metro Vancouver Electronic Meeting Participation Policy | Governance | May 2022 | 2027 |
| External Organization Appointments Policy | Governance | May 2022 | 2027 |
| Code of Conduct for Elected Officials Policy | Governance | January 2025 | 2026 |
| Overtime Compensation for Exempt Employees Policy | Governance | June 2023 | 2028 |
| Vacation Carry-Over for Exempt Employees Policy | Governance | January 2014 | Q2 2026 |
| Salary Administration System for Exempt Employees Policy | Governance | May 2014 | Q2 2026 |
| Information Management Policy | Governance | June 2010 | 2027 |
| Electronic Equipment Disposition Policy | Governance | October 2014 | 2027 |
| Sustainable Infrastructure and Buildings Policy | Governance | October 2018 | 2027 |
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| Electoral Area A Community Publications Policy | Electoral Area A | September 2014 | 2027 |
| Electoral Area A Bylaw Enforcement Policy | Electoral Area A | October 2018 | 2026 |
| Electoral Area A Potable Water Policy | Electoral Area A | October 2018 | 2027 |
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| Tenant Selection Policy | Housing | February 2020 | Q1 2026 |
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| Regional Parks Naming, Renaming, and Dedications Policy | Parks | March 2020 | 2027 |
| Regional Parks Role in Promoting Agriculture Policy | Parks | July 2015 | 2027 |
| Regional Parks Facilities Policy | Parks | February 2017 | 2027 |

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|---|---|---|---|
| Watershed Access Policy | Water | February 2017 | 2026 |
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| Water Rates for GVWD Members and Non-Members Policy | Water | June 2013 | 2026 |
| Transfer of Sewerage and Drainage Facilities Policy | Liquid Waste | February 2017 | TBD |
| Transfer of Water Facilities Policy | Water | February 2017 | 2026 |
| Water Supply Pressure for GVWD Members and Non-Members Policy | Water | October 2014 | 2028 |
| Sewage and Waste Heat Recovery Policy | Liquid Waste | July 2022 | TBD |
| Drinking Water Conservation Plan Policy | Water | June 2017 | 2027 |
| Pavement Restoration for Sewer and Water Main Installations Policy | Water<br>Liquid Waste | January 2018 | 2028 |
| Provision of Water and Sewer Services Outside Municipal Service Areas Policy | Water<br>Liquid Waste | July 1996 | Potentially rescinded in 2026 |
| Direct Connections to Regional Water Policy | Water | | Q1 2026 |
| Direct Connections to Regional Liquid Waste Facilities Policy | Liquid Waste | March 2020 | 2027 |
| Environmental Policy for the Greater Vancouver Water District | Water | April 2022 | 2027 |
| Environmental Risk Management Policy for Liquid Waste Services | Liquid Waste | May 2022 | 2028 |
| Interim Reclaimed Water Policy | Liquid Waste | September 2023 | 2028 |