

Board and Information Services Tel. 604 432-6250 Email: BIS-Secretariat@metrovancouver.org

Rise and Report (Items Released from Closed Meeting)

On March 22, 2024, the Metro Vancouver Regional District (MVRD) Board of Directors authorized the following information to be released to the public:

TransLink's 2024 Investment Plan and Borrowing Limit

That the MVRD Board:

- a) Immediately release from closed, the report dated March 15, 2024 titled "TransLink's 2024 Investment Plan and Borrowing Limit";
- b) Support TransLink's proposed 2024 Investment Plan as aligned with Metro 2050, the regional growth strategy, as presented in the report dated March 15, 2024, titled "TransLink's 2024 Investment Plan and Borrowing Limit";
- c) Receive for information the materials regarding TransLink's required increase to its borrowing limit as presented in the report dated March 15, 2024, titled "TransLink's 2024 Investment Plan and Borrowing Limit"; and
- d) Direct staff to send letters to the Provincial Minister of Transportation and Infrastructure, Parliamentary Secretary for TransLink, TransLink Board, and Mayors' Council on Regional Transportation noting that the 2024 Investment Plan is aligned with Metro 2050.

Released: March 22, 2024

Blaney Bog Regional Park Reserve – Purchase of 13820 224th Street, Maple Ridge That the MVRD Board:

- authorize and approve the purchase of the fee simple interest in the property located at 13820 224th Street in the City of Maple Ridge, Parcel Identifier: 008-398-232 (the Property), for \$1,630,000 plus or minus applicable taxes, disbursements, closing adjustments, and applicable transaction and closing costs (the Purchase Transaction);
- authorize the Director, Real Estate Services, on behalf of MVRD, when satisfied, to enter into, negotiate, execute and deliver all agreements, notices, statements, and other documents necessary or desirable to effect completion of the Purchase Transaction contemplated in recommendation a).

Released: April 25, 2024