METRO VANCOUVER REGIONAL DISTRICT (MVRD)
METRO VANCOUVER HOUSING CORPORATION (MVHC)

BOARD OF DIRECTORS

SPECIAL JOINT BOARD MEETING
Friday, December 12, 2025
9:00 am
28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia
Purpose: To consider a resolution to close the meeting.

A G E N D A

A. ADOPTION OF THE AGENDA

1. December 12, 2025 Special Meeting Agenda
That the MVRD and MVHC Boards adopt the agenda for their special joint meeting scheduled for December 12, 2025 as circulated.

B. RESOLUTION TO CLOSE MEETING

Note: The Board 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 MVRD and MVHC Boards close their special joint meeting scheduled for December 12, 2025 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:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

D. ADJOURNMENT

That the MVRD and MVHC Boards adjourn their special joint meeting of December 12, 2025.