

**METRO VANCOUVER REGIONAL DISTRICT (MVRD)
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

Thursday, July 16, 2026

9:00 am

The meeting will be held electronically on the Zoom platform

Members of the public may register to attend electronically to watch and hear the meeting. Please visit our website for registration and for information about attending the meeting. The link to the July 16, 2026 special MVRD Board Meeting page is <https://metrovancouver.org/boards/meeting/3446>

Purpose: To consider a resolution to close the meeting.

AGENDA

A. ADOPTION OF THE AGENDA

1. July 16, 2026 Special Meeting Agenda

THAT the MVRD Board adopt the agenda for its special meeting scheduled for July 16, 2026 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 Board close its special meeting scheduled for July 16, 2026 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:
- (c) labour relations or other employee relations; and
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

C. ADJOURNMENT

THAT the MVRD Board adjourn its special meeting of July 16, 2026.