

METRO VANCOUVER REGIONAL DISTRICT (MVRD) BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Thursday, July 16, 2026

9:02 am

The meeting was held electronically on the Zoom platform

MINUTES

MEMBERS PRESENT:

Chair, Mike Hurley, Burnaby
Vice Chair, John McEwen, Anmore
Belcarra, Jamie Ross*
Burnaby, Pietro Calendino*
Burnaby, Sav Dhaliwal*
Coquitlam, Craig Hodge*
Coquitlam, Teri Towner*
Delta, Rod Binder*
Electoral Area A, Jen McCutcheon*
Langley City, Paul Albrecht*
Langley Township, Steve Ferguson*
Lions Bay, Ken Berry*
Maple Ridge, Dan Ruimy*
New Westminster, Nadine Nakagawa*
North Vancouver City, Linda Buchanan*
North Vancouver District, Lisa Muri*
Pitt Meadows, Alternate Director Tracy Elke for
Director Nicole MacDonald*
Port Coquitlam, Brad West*
Port Moody, Meghan Lahti*

Richmond, Malcolm Brodie*
Richmond, Alexa Loo*
Richmond, Bill McNulty*
Surrey, Harry Bains*
Surrey, Doug Elford*
Surrey, Gordon Hepner*
Surrey, Pardeep Kooner*
Surrey, Brenda Locke*
Surrey, Rob Stutt*
Vancouver, Rebecca Bligh*
Vancouver, Lisa Dominato*
Vancouver, Mike Klassen*
Vancouver, Sarah Kirby-Yung
Vancouver, Peter Meiszner*
Vancouver, Alternate Director Brian Montague*
for Director Ken Sim
Vancouver, Lenny Zhou*
West Vancouver, Mark Sager*
White Rock, Megan Knight*

*denotes electronic meeting participation as authorized by the *Procedure Bylaw*

MEMBERS ABSENT:

Bowen Island, Andrew Leonard*
Delta, Dylan Kruger*
Langley Township, Eric Woodward*

scəwəθən məsteyəxʷ (Tsawwassen First Nation),
Laura Cassidy*

STAFF PRESENT:

Nikki Tilley, Acting Corporate Officer
Christine Zhao, Acting Supervisor, Legislative Services, Board and Information Services

A. ADOPTION OF THE AGENDA

1. July 16, 2026 Special Meeting Agenda

It was MOVED and SECONDED

THAT the MVRD Board adopt the agenda for its special meeting scheduled for July 16, 2026 as circulated.

CARRIED

B. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

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.

CARRIED

C. ADJOURNMENT

It was MOVED and SECONDED

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

CARRIED

(Time 9:03 am)

Nikki Tilley, Acting Corporate Officer

Mike Hurley, Chair