

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

SPECIAL BOARD MEETING

Friday, September 29, 2023

**1:00 pm, or immediately following the regular Board Meetings
scheduled for 8:30 am, whichever is earlier**

28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia

Webstream available at <https://metrovanancouver.org>

Purpose: To consider a resolution to close the meeting

[Membership and Votes](#)

REVISED AGENDA¹

A. ADOPTION OF THE AGENDA

1. September 29, 2023 Special Meeting Agenda

That the MVRD Board adopt the agenda for its special meeting scheduled for September 29, 2023 as circulated.

B. REPORTS FROM COMMITTEE OR CHIEF ADMINISTRATIVE OFFICER

C. 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 September 29, 2023 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

- 90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

D. RISE AND REPORT (Items Released from Closed Meeting)

E. ADJOURNMENT OR CONCLUSION

That the MVRD Board adjourn/conclude its special meeting of September 29, 2023.

¹ Note: Recommendation is shown under each item, where applicable. All Directors vote unless otherwise noted.