

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT (GVS&DD)

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Wednesday, May 13, 2026

9:00 am

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

Purpose: To consider a resolution to close the meeting.

AGENDA

A. ADOPTION OF THE AGENDA

1. May 13, 2026 Meeting Agenda

THAT the GVS&DD Board adopt the agenda for its special meeting scheduled for May 13, 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 GVS&DD Board close its special meeting scheduled for May 13, 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:

- (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.

C. ADJOURNMENT

THAT the GVS&DD Board adjourn its special meeting of May 13, 2026.