

**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT (GVS&DD)
BOARD OF DIRECTORS**

SPECIAL BOARD MEETING

Friday, December 13, 2024

9:00 am

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

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

Purpose: To consider a resolution to close the meeting.

[Membership and Votes](#)

A G E N D A

A. ADOPTION OF THE AGENDA

1. December 13, 2024 Meeting Agenda

That the GVS&DD Board adopt the agenda for its special meeting scheduled for December 13, 2024 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 December 13, 2024 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

- 90 (1) A part of a board 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 regional district; 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 December 13, 2024.