

Rise and Report (Items Released from Closed Meeting)

On July 26, 2019, the following recommendation was authorized by the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors to be released to the public:

North Shore Wastewater Treatment Plant Project - Tertiary Treatment

That the GVS&DD Board:

- a) approve the option to proceed with tertiary treatment for the North Shore Wastewater Treatment Plant (NSWWTP) as proposed in the Framework Agreement with Acciona Wastewater Solutions for an additional cost of \$29 million;*
- b) direct staff to continue to seek cost sharing opportunities for the addition of tertiary treatment at the NSWWTP from both the Federal and Provincial governments.*

On July 26, 2019, the Metro Vancouver Regional District (MVRD), Metro Vancouver Housing Corporation (MVHC), Greater Vancouver Water District (GVWD), and Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors appointed Jerry Dobrovolny as Metro Vancouver's Commissioner/Chief Administrative Officer.