

**METRO VANCOUVER REGIONAL DISTRICT
NORTH SHORE WASTEWATER TREATMENT PLANT PROGRAM TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) North Shore Wastewater Treatment Plant Program Task Force held at 9:02 am on Friday, December 15, 2023 in the 28th Floor Committee Room, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor George Harvie, Delta
Vice Chair, Mayor John McEwen, Anmore
Mayor Malcolm Brodie, Richmond
Mayor Linda Buchanan, North Vancouver City
Councillor Steve Ferguson, Langley Township
Councillor Craig Hodge, Coquitlam
Mayor Mike Hurley, Burnaby
Mayor Patrick Johnstone, New Westminster
Mayor Meghan Lahti, Port Moody
Mayor Mike Little, North Vancouver District
Mayor Dan Ruimy, Maple Ridge
Mayor Mark Sager, West Vancouver

MEMBERS ABSENT:

Mayor Ken Sim, Vancouver
Councillor Pardeep Kooner, Surrey

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 December 15, 2023 Meeting Agenda

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force adopt the agenda for its meeting scheduled for December 15, 2023 as circulated.

CARRIED

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

2. ADOPTION OF THE MINUTES

2.1 November 22, 2023 Meeting Minutes

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force adopt the minutes of its meeting held November 22, 2023 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

No items presented.

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force close its meeting scheduled for December 15, 2023 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force adjourn its meeting of December 15, 2023.

CARRIED

(Time: 9:03 am)

Rapinder Khaira,
Legislative Services Coordinator

George V. Harvie,
Chair

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