

**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 1:01 pm on Thursday, February 15, 2024 in the 28th Floor Committee Room, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor George V. Harvie, Delta
Vice Chair, Mayor John McEwen, Anmore
Mayor Malcolm Brodie, Richmond*
Mayor Linda Buchanan, North Vancouver City
Councillor Lisa Dominato, Vancouver
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
Mayor Brad West, Port Coquitlam

MEMBERS ABSENT:

Mayor Brenda Locke, Surrey

STAFF PRESENT:

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

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

A. ADOPTION OF THE AGENDA

1. February 15, 2024 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 February 15, 2024 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. December 15, 2023 Meeting Minutes

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force:

- a) amend the minutes of its meeting held December 15, 2023, as follows:
- replace Councillor Lisa Dominato with Mayor Ken Sim under ‘Member’s Absent’; and
- b) adopt the minutes as amended.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. REPORTS FROM COMMITTEE OR CHIEF ADMINISTRATIVE OFFICER

No items presented.

F. INFORMATION ITEMS

No items presented.

G. OTHER BUSINESS

No items presented.

H. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force close its meeting scheduled for February 15, 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 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.

CARRIED

I. **ADJOURNMENT**

It was MOVED and SECONDED

That the North Shore Wastewater Treatment Plant Program Task Force adjourn its meeting of February 15, 2024.

CARRIED

(Time: 1:02 am)

Rapinder Khaira,
Legislative Services Coordinator

George V. Harvie,
Chair

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