

For Metro Vancouver meetings on Friday, November 16, 2018

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact Greg.Valou@metrovancouver.org or Kelly.Sinowski@metrovancouver.org

Metro Vancouver Regional District

Election of Board Chair

Sav Dhaliwal, councillor from the City of Burnaby, was elected Metro Vancouver Board Chair for 2019.

Election of Board Vice Chair

Linda Buchanan, mayor of the City of North Vancouver, was elected Metro Vancouver Board Vice Chair for 2019.

Election of Alternate Board Chair and/or Alternate Board Vice Chair

As the newly elected Chair and Vice Chair are members of the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District, separately electing an alternate Chair and Vice Chair for those districts was not required.

2019 Schedule of Regular Board Meetings

RECEIVED

The Board received for information the schedule of regular board meetings, as follows:

- Friday, December 7, 2018
- Friday, January 25, 2019
- Friday, February 22, 2019
- Friday, March 29, 2019
- Friday, April 26, 2019
- Friday, May 24, 2019
- Friday, June 28, 2019
- Friday, July 26, 2019
- Friday, October 4, 2019
- Wednesday, October 23, 2019 (Budget Workshop)
- Friday, November 1, 2019
- Friday, November 29, 2019 (Inaugural Meeting)
- Friday, December 13, 2019

Meetings will take place at the Metro Vancouver Boardroom, 28th Floor, 4730 Kingsway, Burnaby B.C., at 9:00 a.m., unless otherwise specified.

Notice of Motion

Director Hurley from the City of Burnaby presented the following notice of motion for consideration at the next board meeting.

That the recently approved 2019 budget for all of Metro Vancouver operations and entities be considered interim until a complete review is conducted by this board and approved changes are incorporated.