



For Metro Vancouver meetings on Friday, January 23, 2014

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.

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Greater Vancouver Regional District

Metro Vancouver 2015 Appointments to External Agencies

APPROVED

Each year the Metro Vancouver Board appoints representatives to a number of external agencies. The Board approved the following appointments to external agencies for 2015:

- a) **Agriculture Advisory Committee:** Harold Steves, Richmond
- b) **Board of Trustees of the Sasamat Volunteer Fire Department:** Darrell Penner, Port Coquitlam
- c) **Delta Heritage Airpark Management Committee:** Ian Paton, Delta
- d) **Experience the Fraser Lower Fraser River Corridor Project Steering Committee.**
Heather Deal, Vancouver; Bob Long, Langley Township
- e) **Flood Control and River Management Committee of the Lower Mainland Local Government Association:** Lois Jackson, Delta; Dave Murray, Pitt Meadows; Mae Reid, Coquitlam
- f) **Fraser Basin Council:** Barbara Steele, Surrey; Richard Walton, North Vancouver District (Alternate)
- g) **Fraser Valley Regional Library Board:** Maria Harris, Electoral Area A
- h) **Lower Mainland Local Government Association:** Raymond Louie, Vancouver
- i) **Municipal Finance Authority:** The following ten directors, and alternates, with associated share of 47 total votes.

Representative	Alternate Representative	Votes
Malcolm Brodie, Richmond	Harold Steves, Richmond	5
Derek Corrigan, Burnaby	Colleen Jordan, Burnaby	5
Greg Moore, Port Coquitlam	Jonathon Coté, New Westminster	5
Richard Walton, North Vancouver District	Jack Froese, Langley Township	5
Mike Clay, Port Moody	Richard Stewart, Coquitlam	5
Raymond Louie, Vancouver	Tim Stevenson, Vancouver	5
Darrell Mussatto, North Vancouver City	Michael Smith, West Vancouver	5
Judy Villeneuve, Surrey	Mary Martin, Surrey	4
Lois Jackson, Delta	Wayne Baldwin, White Rock	4
Richard Stewart, Coquitlam	Linda Hepner, Surrey	4

- j) **Pacific Parklands Foundation:** Craig Hodge, Coquitlam
- k) **Western Transportation Advisory Council:** Greg Moore, Port Coquitlam; Raymond Louie, Vancouver (Alternate)



Election of the GVRD Representative to the 2015 Union of British Columbia Municipalities (UBCM) Executive

The Board held an election to select a Metro Vancouver representative for the Union of British Columbia Municipalities (UBCM) Executive.

The UBCM was established to provide a common voice for local governments in British Columbia. Its annual convention continues to be the main forum for UBCM policy-making. It provides an opportunity for local governments of all sizes and from all areas of the province to come together, share their experiences and take a united position.

The ongoing administration and policy determination of the UBCM is governed by an Executive Board of 21 members, one of whom must be a member of the Metro Vancouver Board. Director Wayne Baldwin, Mayor of White Rock was elected as the Metro Vancouver representative.