

CITY OF BURNABY
INAUGURAL MEETING OF COUNCIL

HILTON VANCOUVER METROTOWN HOTEL
CRYSTAL BALLROOM
6083 MCKAY AVENUE, BURNABY

MONDAY, 2018 NOVEMBER 05
7:00 P.M.

A G E N D A

CALL TO ORDER

SWEARING IN CEREMONY
The Honourable Judge Joanne Challenger
BC Provincial Court

APPOINTMENTS
Directors – Metro Vancouver Regional District Board

CLOSING REMARKS

ADJOURNMENT



Light Refreshments will be served following the Inaugural Meeting



BURNABY CITY COUNCIL

His Worship, Mayor Mike Hurley

Councillor Pietro Calendino

Councillor Sav Dhaliwal

Councillor Dan Johnston

Councillor Colleen Jordan

Councillor Joe Keithley

Councillor Paul McDonell

Councillor Nick Volkow

Councillor James Wang





Item.....	
Meeting	November 05

COUNCIL REPORT

TO: COUNCIL MEMBERS **DATE:** 2018 October 31

FROM: MAYOR MIKE HURLEY

SUBJECT: APPOINTMENT OF MUNICIPAL DIRECTORS TO THE METRO VANCOUVER REGIONAL DISTRICT BOARD AND DISTRIBUTION OF VOTES – 2018/2019

PURPOSE: To appoint members of Council as municipal directors to the Metro Vancouver Regional District Board and allocate the distribution of 12 votes.

RECOMMENDATION:

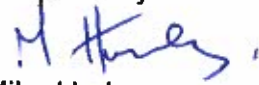
1. **THAT** the following appointments and respective vote allocations for the Metro Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Mike Hurley	4 Votes
Alternate:	Councillor Nick Volkow	
Alternate:	Councillor Colleen Jordan	
Alternate:	Councillor Joe Keithley	
Director:	Councillor Pietro Calendino	4 Votes
Alternate:	Councillor Colleen Jordan	
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Nick Volkow	
Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Nick Volkow	
Alternate:	Councillor Colleen Jordan	

REPORT

This report recommends the appointment of Burnaby's Metro Vancouver Regional District Directors and their respective Alternate Directors for a one year term.

Respectfully submitted,


Mike Hurley
MAYOR

cc: City Manager