

**Present:**

Chairperson - Linda Hepner  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Martin  
Councillor Starchuk  
Councillor Steele  
Councillor Villeneuve  
Councillor Woods

**Absent:****Staff Present:**

City Manager  
City Clerk

**A. APPOINTMENT OF DIRECTORS AND ALTERNATE DIRECTORS TO  
METRO VANCOUVER BOARD OF DIRECTORS****1. 2015 Metro Vancouver Board of Directors**  
File: 0450-20 (BOD)

That Council appoint five (5) Directors and apportion the City of Surrey's designated 24 votes amongst each Director; and that Council appoint an Alternate to the Mayor and second Alternate Director, on a rotating basis, to the Metro Vancouver Board of Directors' in the event the appointed Directors, and the Alternate are unable to attend Board meetings.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That:

1. The following be appointed as Directors to the 2015 Metro Vancouver Board with five (5) votes each:

Mayor Hepner  
Councillor Villeneuve  
Councillor Steele  
Councillor Hayne

2. Councillor Martin be appointed as a Director to the 2015 Metro Vancouver Board with four (4) votes.
3. Councillor Gill be appointed as Alternate for Mayor Hepner and that Councillor Woods, Councillor Starchuk and Councillor LeFranc attend in rotation as in past practice.

RES.R14-2144

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hayne  
Seconded by Councillor Villeneuve  
That the December 8, 2014 Special (Regular)

Council meeting be adjourned.

RES.R14-2145

Carried

The Special (Regular) Council adjourned at 7:40 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk  
\_\_\_\_\_  
Mayor Linda Hepner