



**metrovancouver**

Greater Vancouver Regional District • Greater Vancouver Water District

Greater Vancouver Sewerage and Drainage District • Metro Vancouver Housing Corporation

4330 Kingsway, Burnaby, BC, Canada V5H 4G8 604-432-6200 www.metrovancouver.org

*Board Secretariat and Corporate Information Department  
Tel. 604-432-6250 Fax. 604-451-6686*

## Resolution Form

This is to advise that at the October 19, 2011 Special Meeting, the Greater Vancouver Regional District (GVRD) Board of Directors considered the following report:

### **Draft Metro Vancouver Districts' 2012 Budget**

Report dated October 7, 2011 from Jim Rusnak, Chief Financial Officer, Finance and Administration Department, presenting the Board with the draft Metro Vancouver Districts' 2012 budget.

and passed the following resolution:

"That the Board:

- a) approve a \$50,000 contribution to co-fund the development of a Water Balance Model; and
- b) direct staff to prepare the necessary budget documents and bylaws for approval on October 28, 2011 based on the discussion from the October 19, 2011 Special Board meeting."

I, Paulette A. Vetleson, hereby certify the foregoing to be a true and correct copy of a Resolution as finally adopted at the October 19, 2011 special meeting of the Greater Vancouver Regional District Board of Directors.

Dated at Burnaby, British Columbia, this 17<sup>th</sup> Day of November, 2011.

Paulette A. Vetleson, Corporate Secretary