

Subject: [Fwd: RE: FONVCA Letter re: Translink Board]
From: Brian Platts <bplatts@shaw.ca>
Date: Wed, 01 Feb 2006 22:00:30 -0800
To: Corrie Kost <kost@triumf.ca>

Attached FYI.

-Brian

----- Original Message -----

Subject: RE: FONVCA Letter re: Translink Board
Date: Wed, 01 Feb 2006 19:24:55 -0800
From: "Richard Walton, Mayor" <mayorwalton@dnv.org>
To: Brian Platts <bplatts@shaw.ca>

Brian, I asked that question at my first Translink Meeting and it was explained by the Corporate Secretary of Translink that the January turnover date was esconced in the defining legislation for both GVRD and Translink and the provincial govt would be involved in amending the governing documents. Since Kevin Falcon had indicated his intent to review the governance of Translink but has not provided any further explanation for several years, it is likely this apparently conscious anomaly will only be addressed if the governance is reviewed. I agree with your comments and was taken aback with my delayed start. Best wishes, Richard

From: Brian Platts [<mailto:bplatts@shaw.ca>]
Sent: Tuesday, January 31, 2006 2:13 PM
To: Richard Walton, Mayor; Alan Nixon; Janice Harris; Lisa Muri; Mike Little; Doug MacKay-Dunn; Robin Hicks; DNVCouncil
Cc: James Ridge; FONVCA
Subject: FONVCA Letter re: Translink Board

Mayor & Council:

At the December meeting of the *Federation of NV Community Associations* (FONVCA), a lengthy discussion took place regarding a particular meeting of the Translink Board that took place on December 7th, 2005. The concern expressed by members of FONVCA was that only 9 of the 12 Translink board members were present, and of those, only 5 were duly elected municipal officials.

As a result of FONVCA's discussion, the following motion was moved and carried unanimously:

"That FONVCA would like to know the legal, ethical and moral validity of decisions made at the Dec 7th Translink Board meeting which were made by citizens no longer elected, involving expenditures of \$3.2 billion."

In light of the above motion, we respectfully request that District Staff pursue FONVCA's inquiry in the attempt to obtain some direct answers from Translink with respect to how those who longer held office were permitted to continue to serve on the Board and vote on issues.

Sincerely,
Brian Platts
Federation of NV Community Associations
3187 Beverly Crescent

North Vancouver, B.C.
V7R 2W4