

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
DECEMBER 2, 2019**

COUNCIL:

Mayor M. Booth; Councillors N. Gambioli, W. Soprovich, S. Thompson, and M. Wong.
Absent: Councillors C. Cameron and P. Lambur.

STAFF:

N. Leemhuis, Chief Administrative Officer; M. Panneton, Director, Legislative Services/ Corporate Officer; I. Gordon, Director, Financial Services; A. Mooi, Director, Parks, Culture & Community Services; A. Banks, Senior Manager, Parks; S. Ketler, Senior Manager, Community Services; and S. Mikicich, Manager, Economic Development.

CALL TO ORDER

1. The meeting was called to order at 3 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Wong, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the December 2, 2019 special Council meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (d) the security of the property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality; and
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.
90. (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
 - (e) a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the *Auditor General for Local Government Act*.

CARRIED

ADJOURNMENT

3. **Adjournment of December 2, 2019 Special Council Meeting**

Mayor Booth adjourned the December 2, 2019 special Council meeting (open session).

Council then proceeded with the closed session. (3:01 p.m.)

Certified Correct:

[Original signed by Mayor]
MAYOR

[Original signed by Corporate Officer]
CORPORATE OFFICER