Revised on January 10, 2020 to add s. 90(1)(a) and (i) to Item 2.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA
JANUARY 13, 2020
3 PM IN THE MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM

Note: At 3 p.m. the special Council meeting will commence in open session in the main floor conference room and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the *Community Charter.* At 6 p.m. in the Council Chamber a public hearing regarding proposed: Heritage Revitalization Agreement Bylaw No. 5030, 2019; and Heritage Designation Bylaw No. 5031, 2019 (985 Duchess Avenue – the Boyd House) will be held. The regular Council meeting will commence in the Council Chamber immediately after the public hearing.

CALL TO ORDER OPEN SESSION

1. Call to Order.

EXCLUSION OF THE PUBLIC

2. RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the January 13, 2020 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;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

Purpose of meeting: committee membership, proposed provision of a municipal service, land and legal matters.

ADJOURNMENT

3. Adjournment of January 13, 2020 Special Council Meeting

RECOMMENDATION:

THAT the January 13, 2020 special Council meeting (open session) be adjourned.

Council will then proceed with the closed session.

[Original signed by Corporate Officer]

CORPORATE OFFICER