THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
DECEMBER 13, 2021

COUNCIL:

Mayor M. Booth and Councillors N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities. Absent: Councillor C. Cameron.

STAFF:

R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; and I. Gordon, Director, Financial Services, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 1:02 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Soprovich, seconded by Wong:

THAT in the public interest, members of the public be excluded from part of the December 13, 2021 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;
- (c) labour relations or other employee relations;
- (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;
- (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; and
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 *[annual municipal report]*.

CARRIED

ADJOURNMENT

3. Adjournment of December 13, 2021 Special Council Meeting

Mayor Booth adjourned the December 13, 2021 special Council meeting (open session).

Council then proceeded with the closed session. (1:03 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER