



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

JANUARY 18, 2021

1 PM IN THE MUNICIPAL HALL RAVEN ROOM

Note: At 1 p.m. the special Council meeting will commence in open session in the Raven 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*.

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 18, 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:

- (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*].

Purpose of meeting: annual report preparation.

ADJOURNMENT

3. **Adjournment of January 18, 2021 Special Council Meeting**

RECOMMENDATION:

THAT the January 18, 2021 special Council meeting (open session) be adjourned.

Council will then proceed with the closed session.

[Original signed by Corporate Officer]
CORPORATE OFFICER