THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
MONDAY, APRIL 28, 2014

COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz, and W. Soprovich.

STAFF:
B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director, Engineering and Transportation; M. Koke, Chief Financial Officer; A. Mooi, Director, Parks and Community Services; and B. Sokol, Director of Planning, Land Development and Permits.

CALL TO ORDER OPEN SESSION
1. The meeting was called to order at 6:00 p.m.

EXCLUSION OF THE PUBLIC
2. MOVED by Cameron, seconded by Gambioli:

THAT in the public interest, members of the public be excluded from part of the April 28, 2014 special Council meeting on the basis of matters to be considered under the following section of the Community Charter:

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:
   (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

AND THAT in the public interest, members of the public be excluded from part of the April 28, 2014 special Council meeting on the basis of additional matters as follows, to be considered under the following section of the Community Charter, and notice be waived pursuant to section 127(4) 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;
   (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.

CARRIED

ADJOURNMENT
3. Adjournment of April 28, 2014 Special Council Meeting

Mayor Smith adjourned the April 28, 2014 special Council meeting (open session).

Council then proceeded with the closed session. (6:01 p.m.)

Certified Correct:

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MAYOR

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MUNICIPAL CLERK

APRIL 28, 2014
UNADOPTED SPECIAL COUNCIL MEETING MINUTES

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