

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
OCTOBER 2, 2017

3a.

**COUNCIL:**

Mayor M. Smith; Councillors M. Booth, C. Cameron, C. Cassidy, N. Gambioli, and W. Soprovich. Absent: Councillor P. Lambur

**STAFF:**

N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; J. Bailey, Director, Planning and Development Services; A. Mooi, Director, Parks, Culture and Community Services; and M. Chan, Director, Corporate Services

**CALL TO ORDER**

1. The meeting was called to order at 5 p.m.

**EXCLUSION OF THE PUBLIC**

2. **MOVED** by Soprovich, seconded by Cameron:

THAT in the public interest, members of the public be excluded from part of the October 2, 2017 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:

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

**CARRIED**

**ADJOURNMENT**

3. **Adjournment of October 2, 2017 Special Council Meeting**

Mayor Smith adjourned the October 2, 2017 special Council meeting (open session).

Council then proceeded with the closed session. (5:01 p.m.)

Certified Correct:

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MAYOR

\_\_\_\_\_  
MUNICIPAL CLERK

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