

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
JANUARY 27, 2020

3a.

**COUNCIL:**

Mayor M. Booth; Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong.

**STAFF:**

N. Leemhuis, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/ Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; I. Gordon, Director, Financial Services; A. Mooi, Director, Parks, Culture & Community Services; M. McGuire, Manager, Current Planning & Urban Design; and C. Rosta, Manager, Events & Festivals.

**CALL TO ORDER**

1. The meeting was called to order at 3:05 p.m.

**EXCLUSION OF THE PUBLIC**

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

THAT in the public interest, members of the public be excluded from part of the January 27, 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:

- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, 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.

**CARRIED**

**ADJOURNMENT**

3. **Adjournment of January 27, 2020 Special Council Meeting**

Mayor Booth adjourned the January 27, 2020 special Council meeting (open session).

Council then proceeded with the closed session. (3:06 p.m.)

Certified Correct:

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MAYOR

\_\_\_\_\_  
CORPORATE OFFICER

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