THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
MONDAY, APRIL 3, 2017

COUNCIL:

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

STAFF:

N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; J. Bailey, Director, Planning and Development Services; R. Fung, Director, Engineering and Transportation Services; I. Gordon, Director, Financial 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 5:04 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Soprovich, seconded by Booth:

THAT in the public interest, members of the public be excluded from part of the April 3, 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; and

(g) litigation or potential litigation affecting the municipality;

AND THAT in the public interest, members of the public be excluded from part of the April 3, 2017 special Council meeting on the basis of an additional matter as follows, to be considered under the following section of the *Community Charter*, and that 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.

CARRIED

ADJOURNMENT

3. Mayor Smith adjourned the April 3, 2017 special Council meeting (open session).

Council then proceeded with the closed session. (5:05 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Municipal Clerk]

MUNICIPAL CLERK