



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

JANUARY 10, 2022

3 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Atrium, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

Note: At 3 p.m. the special Council meeting will commence in open session via electronic communication facilities 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*. At 6 p.m. the regular Council meeting will commence via electronic communication facilities.

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 10, 2022 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:

- (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;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations; and
- (g) litigation or potential litigation affecting the municipality.

Purpose of meeting: committee membership; consideration of a municipal honour; **employee relations**; and legal matters.

ADJOURNMENT

3. **Adjournment of January 10, 2022 Special Council Meeting**

Mayor Booth will adjourn the January 10, 2022 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]
DEPUTY CORPORATE OFFICER