

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
JANUARY 10, 2022**

COUNCIL:

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.

STAFF:

R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; I. Gordon, Director, Financial Services; S. Ketler, Director, Parks, Culture & Community Services; and D. Powers, Director, Community Relations & Communications, attended the meeting via electronic communication facilities.

CALL TO ORDER

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

EXCLUSION OF THE PUBLIC

2. MOVED by Wong, seconded by Soprovich:

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.

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (3:05 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER