

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES
AUGUST 12, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, S. Thompson, and L. Watt.
Councillor P. Lambur attended the meeting via electronic communication facilities.
Absent: Councillor S. Snider.

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; and H. Dallas, Senior Manager, Legislative Services/Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 2:03 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Cassidy, seconded by Watt:

THAT in the public interest, members of the public be excluded from part of the August 12, 2024 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:
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

3. **Adjournment of August 12, 2024 Special Council Meeting**

Mayor Sager adjourned the August 12, 2024 special Council meeting (open session).

Council then proceeded with the closed session. (2:03 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER