



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

DECEMBER 19, 2024

**9 AM IN THE MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

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

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 December 19, 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:

- (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.

Purpose of meeting: land matters.

ADJOURNMENT

3. **Adjournment of December 19, 2024 Special Council Meeting**

Mayor Sager will adjourn the December 19, 2024 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]
DEPUTY CORPORATE OFFICER