

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES
DECEMBER 19, 2024**

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

Staff: S. Ketter, Acting Municipal Manager/Director, Parks, Culture & Community Services;
J. Bailey, Acting Deputy Municipal Manager/Director, Planning, Development & Environment;
P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; I. Gordon, Director,
Finance & Corporate Services; and J. Wong, Senior Manager, Facilities & Assets.

CALL TO ORDER

1. The meeting was called to order at 9:02 a.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Gambioli, seconded by Watt:

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.

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (9:02 a.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER