THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA
FEBRUARY 12, 2024
5 PM 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)

Note: At 5 p.m. the special Council meeting will commence in open session in the Main Floor Conference Room and 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 7 p.m. the regular Council meeting will commence in the Municipal Hall Council Chamber and 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 February 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:

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

90. (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Purpose of meeting: proposed provision of a municipal service; intergovernmental negotiations; and land and legal matters.

ADJOURNMENT

3. Adjournment of February 12, 2024 Special Council Meeting

Mayor Sager will adjourn the February 12, 2024 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]
DEPUTY CORPORATE OFFICER