

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

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: S. Findlay, Municipal Manager.

CALL TO ORDER

1. The meeting was called to order at 5:14 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Watt, seconded by Cassidy:

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.

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (5:14 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Municipal Manager]

MUNICIPAL MANAGER