

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES
JANUARY 29, 2024**

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

Staff: S. Findlay, Municipal Manager; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 5:05 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Snider, seconded by Thompson:

THAT in the public interest, members of the public be excluded from part of the January 29, 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:
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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; 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.

CARRIED

ADJOURNMENT

3. **Adjournment of January 29, 2024 Special Council Meeting**

Mayor Sager adjourned the January 29, 2024 special Council meeting (open session).

Council then proceeded with the closed session. (5:05 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER