

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
AND VIA ELECTRONIC COMMUNICATION FACILITIES  
JULY 18, 2024**

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

Staff: S. Ketler, Acting Municipal Manager/Director, Parks, Culture & Community Services; J. Moller, Acting Deputy Municipal Manager/Director, Engineering & Transportation Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; and J. Bailey, Director, Planning & Development Services.

**CALL TO ORDER**

1. The meeting was called to order at 1:01 p.m.

**EXCLUSION OF THE PUBLIC**

2. MOVED by Lambur, seconded by Watt:

THAT in the public interest, members of the public be excluded from part of the July 18, 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:

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

**CARRIED**

**ADJOURNMENT**

3. **Adjournment of July 18, 2024 Special Council Meeting**

Mayor Sager adjourned the July 18, 2024 special Council meeting (open session).

Council then proceeded with the closed session. (1:01 p.m.)

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER