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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMITTEE OF THE WHOLE MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
JUNE 17, 2024**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Moller, Director, Engineering & Transportation Services; S. O'Sullivan, Senior Manager, Roads & Transportation, and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 6:02 p.m.

APPROVAL OF AGENDA

2. **Approval of June 17, 2024 Committee of the Whole Meeting Agenda**

By unanimous consent, Council approved:

THAT the June 17, 2024 Committee of the Whole meeting agenda be approved as circulated.

CARRIED

REPORTS

3. **Sidewalk Programming Prioritization** (File: 1785-01)

Councillor Thompson left the meeting at 6:18 p.m. and returned at 6:19 p.m. Councillor Lambur left the meeting at 6:23 p.m. and returned at 6:27 p.m. Councillor Gambioli left the meeting at 6:36 p.m. and returned at 6:38 p.m. Councillor Thompson left the meeting at 6:41 p.m. and returned at 6:43 p.m.

Staff provided a presentation and responded to Council's questions. Council members commented.

PUBLIC QUESTIONS AND COMMENTS

4. **Public Questions and Comments**

There were no public questions or comments.

ADJOURNMENT

5. Adjournment of June 17, 2024 Committee of the Whole Meeting

By unanimous consent, Council approved:

THAT the June 17, 2024 Committee of the Whole meeting be adjourned.
(6:46 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER