



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

JUNE 17, 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. this 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 6 p.m. the Committee of the Whole meeting will commence in the Council Chamber and via electronic communication facilities. At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024 (14 Glenmore Drive) will be held, and a public meeting regarding proposed Development Permit 23-100 (14 Glenmore Drive) will be held concurrently. An additional special Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing and concurrent public meeting.

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 June 17, 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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- (c) labour relations or other employee relations.

Purpose of meeting: personnel matter.

ADJOURNMENT

3. **Adjournment of June 17, 2024 Special Council Meeting**

Mayor Sager will adjourn the June 17, 2024 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]
DEPUTY CORPORATE OFFICER