

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
AND VIA ELECTRONIC COMMUNICATION FACILITIES  
MAY 6, 2024**

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

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

**CALL TO ORDER**

1. The meeting was called to order at 4:49 p.m.

**EXCLUSION OF THE PUBLIC**

2. MOVED by Watt, seconded by Thompson:

THAT in the public interest, members of the public be excluded from part of the May 6, 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;
- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**ADJOURNMENT**

3. **Adjournment of May 6, 2024 Special Council Meeting**

Mayor Sager adjourned the May 6, 2024 special Council meeting (open session).

Council then proceeded with the closed session. (4:49 p.m.)

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER