

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL RAVEN ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES
NOVEMBER 27, 2024**

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

Staff: S. Findlay, Municipal Manager; J. Bailey, Acting Deputy Municipal Manager/ Director, Planning, Development & Environment; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; C. Gadsby, Director, Communications, Indigenous & Community Relationships; E. Glickman, Director, Human Resources & Payroll Services; I. Gordon, Director, Finance & Corporate Services; S. Hall, Director, Library Services; G. Howard, Fire Chief; J. Lawlor, Acting Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; C. Boy, Deputy Director, Finance & Corporate Services; E. Findlay, Inspector, West Vancouver Police Department; G. Trenholm, Staff Sergeant, West Vancouver Police Department; H. Keith, Senior Manager, Climate Action & Environment; B. Shad, Senior Manager, Information & Technology Services; J. Wong, Senior Manager, Facilities & Assets; N. Lapiteva, Acting Manager, Financial Planning; N. Tochev, Manager Information Technology, West Vancouver Police Department; and R. Wong, Finance Manager, West Vancouver Police Department.

CALL TO ORDER

1. The meeting was called to order at 2:05 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Thompson, seconded by Lambur:

THAT in the public interest, members of the public be excluded from part of the November 27, 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:

- (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 November 27, 2024 Special Council Meeting**

Mayor Sager adjourned the November 27, 2024 special Council meeting (open session).

Council then proceeded with the closed session. (2:05 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER