



Revised on April 11, 2025 to
add s. 90(1)(l) to Item 2.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

APRIL 14, 2025

4 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 4 p.m. the 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 regular Council meeting will commence in the Municipal Hall Council Chamber and via electronic communication facilities.

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 April 14, 2025 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:
 - (c) labour relations or other employee relations;
 - (g) litigation or potential litigation affecting the municipality;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (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;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Purpose of meeting: labour relations or other employee relations; business interests of a third party; proposed provision of a municipal service; **municipal objectives and measures**; public safety; and land and legal matters.

ADJOURNMENT

3. **Adjournment of April 14, 2025 Special Council Meeting**

Mayor Sager will adjourn the April 14, 2025 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]
DEPUTY CORPORATE OFFICER

SMA-1