THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA
DECEMBER 4, 2025
3 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 3 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.*

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 December 4, 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:

(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;

(c) labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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]*.

Purpose of meeting: personnel matter; labour or employee relations; municipal objectives and measures; and legal matters.

ADJOURNMENT

3. Adjournment of December 4, 2025 Special Council Meeting

Mayor Sager will adjourn the December 4, 2025 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Corporate Officer]
CORPORATE OFFICER