THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

COMMITTEE OF THE WHOLE MEETING AGENDA
DECEMBER 8, 2025
9 AM 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)

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 8, 2025 Committee of the Whole 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; 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: proposed provision of a municipal service; and municipal objectives and measures.

ADJOURNMENT

3. Adjournment of December 8, 2025 Committee of the Whole Meeting

Mayor Sager will adjourn the December 8, 2025 Committee of the Whole meeting (open session).

Council will then proceed with the closed session.

[Original signed by Corporate Officer]
CORPORATE OFFICER