

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMITTEE OF THE WHOLE MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
DECEMBER 8, 2025**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture, and Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Bailey, Director, Planning, Development, and Environment Services; C. Gadsby, Director, Communications, Indigenous, and Community Relationships; I. Gordon, Director, Finance and Corporate Services; J. Moller, Director, Engineering and Transportation Services; C. Boy, Deputy Director, Financial Services; H. Keith, Senior Manager, Climate Action and Environment; and N. Laptieva, Acting Manager, Financial Planning.

CALL TO ORDER

1. The meeting was called to order at 9:07 a.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Lambur, seconded by Watt:

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*].

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (9:07 a.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER