



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

FEBRUARY 11, 2025

9 AM IN THE MUNICIPAL HALL RAVEN ROOM

AND VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

Note: At 9 a.m. the special Council meeting will commence in open session in the Raven 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 February 11, 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:

- (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 & measures.

ADJOURNMENT

3. **Adjournment of February 11, 2025 Special Council Meeting**

Mayor Sager will adjourn the February 11, 2025 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Corporate Officer]
CORPORATE OFFICER