

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL RAVEN ROOM
AND VIA ELECTRONIC COMMUNICATION FACILITIES
FEBRUARY 11, 2025**

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

Staff: S. Findlay, Municipal Manager; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; I. Gordon, Director, Finance and Corporate Services; C. Boy, Deputy Director, Finance and Corporate Services.

CALL TO ORDER

1. The meeting was called to order at 9:02 a.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Thompson, seconded by Watt:

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*].

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (9:03 a.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER