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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA

JANUARY 16, 2025

**9 AM IN THE MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

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

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tseil-Waututh Nation and Musqueam Nation. We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of January 16, 2025 Special Council Meeting Agenda**

RECOMMENDATION:

THAT the January 16, 2025 special Council meeting agenda be approved as circulated.

REPORTS

3. [2025 West Vancouver Schools \(School District 45\) Trustee By-Election](#)
(File: 1645-01)

RECOMMENDATION:

THAT Hope Dallas (Senior Manager, Legislative Services/Corporate Officer) be appointed Chief Election Officer for the purpose of the 2025 West Vancouver School District By-Election.

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

4. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****5. Adjournment of January 16, 2025 Special Council Meeting**

RECOMMENDATION:

THAT the January 16, 2025 special Council meeting be adjourned.