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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
JANUARY 16, 2025**

Council: Councillor C. Cassidy. Mayor M. Sager and Councillors P. Lambur, S. Snider, and S. Thompson attended the meeting via electronic communication facilities.
Absent: Councillors N. Gambioli and L. Watt.

Staff: H. Dallas, Senior Manager, Legislative Services/Corporate Officer; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer. S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services, attended the meeting via electronic communication facilities.

CALL TO ORDER

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

APPROVAL OF AGENDA

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

25-016 MOVED by Snider, seconded by Lambur:

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

CARRIED

REPORTS

3. **2025 West Vancouver Schools (School District 45) Trustee By-Election**
(File: 1645-01)

25-017 MOVED by Thompson, seconded by Snider:

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.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

4. **Public Questions and Comments**

There were no public questions or comments.

Staff provided information regarding the electoral process.

ADJOURNMENT

5. Adjournment of January 16, 2025 Special Council Meeting

25-018 MOVED by Thompson, seconded by Snider:

THAT the January 16, 2025 special Council meeting be adjourned.
(9:01 a.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER