THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, MARCH 26, 2012

COUNCIL:

Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz, and W. Soprovich.

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; N. Leemhuis, Chief Financial Officer; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits.

CALL TO ORDER OPEN SESSION

1. The meeting was called to order at 6:10 pm.

EXCLUSION OF THE PUBLIC

2. MOVED by Lewis, seconded by Panz:

THAT in the public interest, members of the public be excluded from part of the March 26, 2012 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:

(c) labour relations or other employee relations; and

(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.

ADJOURN TO CLOSED SESSION

3. MOVED by Lewis, seconded by Soprovich:

THAT the March 26, 2012 special Council Meeting (open session) be adjourned.

CARRIED

Council then proceeded with the closed session.

Certified Correct:

MAYOR

MUNICIPAL CLERK