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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
THURSDAY, NOVEMBER 25, 2010**

COUNCIL: Mayor P. Goldsmith-Jones; Councillors M. Evison (by phone), M. Smith, and W. Soprovich. Absent: Councillors M. Lewis, T. Panz, and S. Walker.

STAFF: G. McRadu, Chief Administrative Officer; S. Scholes, Municipal Clerk; and N. Leemhuis, Director of Finance.

Mayor Goldsmith-Jones informed that Councillor Evison was unable to attend the meeting in person but was participating by phone on the main floor conference room speaker phone, and the Mayor and Councillors acknowledged Councillor Evison's participation by phone.

CALL TO ORDER OPEN SESSION

1. The Meeting was called to order at 8:00 am.

EXCLUSION OF THE PUBLIC

2. MOVED by Soprovich, seconded by Smith:

THAT in the public interest, members of the public be excluded from part of the November 25, 2010 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:

- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURN TO CLOSED SESSION

3. Council then proceeded with the closed session.

Certified Correct:

MAYOR

MUNICIPAL CLERK

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