

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL  
MONDAY, JANUARY 18, 2010

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**COUNCIL:** Mayor P. Goldsmith-Jones; Councillors M. Evison, M. Lewis, T. Panz, M. Smith, W. Soprovich and S. Walker.

**STAFF:** G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; A. Mooi, Director of Parks and Community Services; T.J. Schmaltz, Director of Human Resources and Payroll Services; B. Sokol, Director of Planning, Lands, and Permits; B. Wood, Acting Director of Finance; M. Chan, Manager Corporate Initiatives; A. Banks, Manager of Parks; and B. Travis (Director of Services, West Vancouver Police Department).

D. Lidstone, Municipal Solicitor (Lidstone & Company) was also present.

**CALL TO ORDER OPEN SESSION**

1. The Meeting was called to order at 6:00 pm.

**EXCLUSION OF THE PUBLIC**

2. MOVED by Panz, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the January 18, 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**ADJOURN TO CLOSED SESSION**

2. Council then proceeded with the closed session.

Certified Correct:

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MAYOR

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MUNICIPAL CLERK

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