

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
MONDAY, MARCH 8, 2010

6b

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; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands, and Permits; B. Wood, Acting Director of Finance; G. Reid, Land & Property Agent.

R. Parr, Municipal Solicitor, was also present.

CALL TO ORDER OPEN SESSION

1. The Meeting was called to order at 6:04 pm.

EXCLUSION OF THE PUBLIC

2. MOVED by Soprovich, seconded by Walker:

THAT in the public interest, members of the public be excluded from part of the March 8, 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.

CARRIED

MOVED by Lewis, seconded by Walker:

THAT notice be waived to add to the agenda a personnel matter 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.

CARRIED

ADJOURN TO CLOSED SESSION

2. Council then proceeded with the closed session.

Certified Correct:

MAYOR

MUNICIPAL CLERK

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