

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
WEDNESDAY, SEPTEMBER 22, 2010

6c

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; N. Leemhuis, Director of Finance; B. Sokol, Director of Planning, Lands, and Permits; J. Cook, Fire Chief; and P. Lepine, Chief Constable.

CALL TO ORDER OPEN SESSION

1. The Meeting was called to order at 9:00 am.

EXCLUSION OF THE PUBLIC

2. MOVED by Lewis, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the September 22, 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:

- (d) the security of the property of the municipality;
- (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

ADJOURN TO CLOSED SESSION

3. Council then proceeded with the closed session.

Certified Correct:

MAYOR

MUNICIPAL CLERK

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