

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
MONDAY, DECEMBER 20, 2010

6d

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

STAFF: G. McRadu, Chief Administrative Officer, B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk, and B. Sokol, Director of Planning, Lands and Permits.

CALL TO ORDER OPEN SESSION

1. The Meeting was called to order at 4:00 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 December 20, 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:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (added December 16, 2010)
 - (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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