

6c.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL  
MONDAY, JULY 11, 2011**

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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; and S. Scholes, Municipal Clerk.

**CALL TO ORDER OPEN SESSION**

1. The Meeting was called to order at 4:05 pm.

**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 July 11, 2011 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;
  - (c) labour relations or other employee relations; and
  - (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:

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MAYOR

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MUNICIPAL CLERK

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