Revised on November 16, 2018, to add s. 90(1)(i) to Item 2.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA
NOVEMBER 19, 2018
5 PM IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL

Note: At 5 p.m. the special Council meeting will commence in open session in the main floor conference room and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the *Community Charter.* At 6 p.m. the regular Council meeting will commence in the Council Chamber.

CALL TO ORDER OPEN SESSION

1. Call to Order.

EXCLUSION OF THE PUBLIC

2. RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the November 19, 2018, 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;

(g) litigation or potential litigation affecting the municipality; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Purpose of meeting: board membership and legal matters.

ADJOURNMENT

3. Adjournment of November 19, 2018, Special Council Meeting

RECOMMENDATION:

THAT the November 19, 2018, special Council meeting (open session) be adjourned.

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER