

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
JANUARY 24, 2022**

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**COUNCIL:**

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, and S. Thompson attended the meeting via electronic communication facilities. Absent: Councillor M. Wong.

**STAFF:**

R. Bartlett, Chief Administrative Officer; and M. Panneton, Director, Legislative Services/Corporate Officer, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

1. The meeting was called to order at 3:06 p.m.

**EXCLUSION OF THE PUBLIC**

2. MOVED by Soprovich, seconded by Cameron:

THAT in the public interest, members of the public be excluded from part of the January 24, 2022 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;
  - (g) litigation or potential litigation affecting the municipality; and
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

**ADJOURNMENT**

3. **Adjournment of January 24, 2022 Special Council Meeting**

Mayor Booth adjourned the January 24, 2022 special Council meeting (open session).

Council then proceeded with the closed session. (3:07 p.m.)

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER