



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**NOTICE OF MEETING**

**SPECIAL COUNCIL MEETING AGENDA**

**MAY 9, 2022**

**3 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Council Chamber, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)*

Note: At 3 p.m. the special Council meeting will commence in open session via electronic communication facilities 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 Municipal Hall Council Chamber and via electronic communication facilities.

**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 May 9, 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:
  - (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;
  - (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
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Purpose of meeting: committee membership; and land and legal matters.

**ADJOURNMENT**

3. **Adjournment of May 9, 2022 Special Council Meeting**

Mayor Booth will adjourn the May 9, 2022 special Council meeting (open session).

Council will then proceed with the closed session.

*[Original signed by Deputy Corporate Officer]*  
DEPUTY CORPORATE OFFICER