

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
MAY 9, 2022**

COUNCIL:

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

STAFF:

R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; S. Ketler, Director, Parks, Culture & Community Services; and D. Powers, Director, Community Relations & Communications, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 3:05 p.m.

EXCLUSION OF THE PUBLIC

2. MOVED by Wong, seconded by Soprovich:

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.

CARRIED

ADJOURNMENT

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

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

Council then proceeded with the closed session. (3:05 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER