

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
AND VIA ELECTRONIC COMMUNICATION FACILITIES  
MAY 29, 2023**

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Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: R. Bartlett, Chief Administrative Officer; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

**CALL TO ORDER**

1. The meeting was called to order at 5 p.m.

**EXCLUSION OF THE PUBLIC**

2. MOVED by Watt, seconded by Cassidy:

THAT in the public interest, members of the public be excluded from part of the May 29, 2023 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:
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - (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; and
  - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

**CARRIED**

**ADJOURNMENT**

3. **Adjournment of May 29, 2023 Special Council Meeting**

Mayor Sager adjourned the May 29, 2023 special Council meeting (open session).

Council then proceeded with the closed session. (5 p.m.)

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Acting Corporate Officer]*

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ACTING CORPORATE OFFICER