



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN  
CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH  
VANCOUVER, BC, ON **TUESDAY, JUNE 11, 2019****

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
M. Epp, Director, Planning and Development  
R. Skene, Manager, Facilities and Real Estate  
T. Huckell, Committee Clerk/Secretary

The meeting was called to order at 7:46 pm.

**CITY CLERK'S RECOMMENDATION:**

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed session,  
pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

**ADJOURN IN CLOSED SESSION**

The meeting recessed at 7:47 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole, Closed session, at 7:49 pm.

*"Certified Correct by the City Clerk"*

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CITY CLERK