



**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 THURSDAY, MARCH 11, 2021**

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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, Corporate Officer  
C. Nichols, Manager, Human Resources

**GUEST**

James Kondopulous, Roper Greyell, City Solicitor

The meeting was called to order at 4:04 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Hu

1. Special Regular Council Meeting Agenda, March 11, 2021

**CARRIED UNANIMOUSLY**

**RECESS TO CLOSED SESSION**

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [labour relations], 90(1)(i) [legal advice] and 91 [other persons invited to attend].

**CARRIED UNANIMOUSLY**

The meeting recessed at 4:05 pm and reconvened at 4:51 pm.

**REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)**

2. Labour Relations Matter – File: 07-2510-01-0001/2021

Verbal Report: Chief Administrative Officer, March 11, 2021

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the verbal report of the Chief Administrative Officer, dated March 11, 2021, regarding a labour relations matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer, dated March 11, 2021, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 4:52 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER