



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 2, 2022**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor D. Bell
Councillor A. Girard*
Councillor T. Hu*
Councillor J. McIlroy

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
L. Garber, Deputy Director, Finance

GUEST

P. Fripp, Partner, Assurance Services, BDO

ABSENT

Councillor H. Back
Councillor T. Valente

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Hu

1. Special Regular Council Meeting Agenda, May 2, 2022

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Hu

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(l) [annual report].

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 pm and did not reconvene. A motion to adjourn was approved in the Special Committee of the Whole (Closed Session) at 5:52 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER