



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE MACKENZIE 1 MEETING ROOM AT THE FAIRMONT WATERFRONT HOTEL, 900 CANADA PLACE WAY, VANCOUVER, BC, ON **WEDNESDAY, SEPTEMBER 20, 2023****

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**PRESENT**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
S. Galloway, Director, Planning and Development  
K. Magnusson, Director, Engineering, Parks and Environment

The meeting was called to order at 1:30 pm.

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy seconded by Councillor Back

1. Special Regular Council Meeting Agenda, September 20, 2023

**CARRIED UNANIMOUSLY**

**RECESS TO CLOSED SESSION**

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter] and 90(2)(c) [intergovernmental relations].

**CARRIED UNANIMOUSLY**

**ADJOURN IN CLOSED SESSION**

The meeting recessed at 1:31 pm and did not reconvene. A motion to adjourn was approved in the Special Committee of the Whole (Closed Session) at 3:12 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER