



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A AND ELECTRONICALLY (HYBRID) FROM
CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 6, 2024**

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
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
L. Sawrenko, Chief Financial Officer
P. Manarovici, Controller

**participated electronically*

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Council Meeting Agenda, May 6, 2024

CARRIED UNANIMOUSLY

S2024-05-06/1

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Girard

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(l) [annual report], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 5:30 pm and reconvened at 5:54 pm.

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

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the following item from the Special Committee of the Whole (Closed Session), of May 6, 2024, be ratified:

2. Annual Report – File: 05-1680-01-0004/2023

Report: Chief Financial Officer, April 24, 2024

PURSUANT to the report of the Chief Financial Officer, dated April 24, 2024, regarding an annual report:

THAT the wording of the resolution and the report of the Chief Financial Officer, dated April 24, 2024, remain in the Closed session.

S2024-05-06/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:55 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER