



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MAY 27, 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
H. Granger, City Solicitor
M. Chan, Director, Real Estate, Facilities and Economic Development
E. Doran, Director, People and Culture

The meeting was called to order at 5:03 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Special Council Meeting Agenda, May 27, 2024

CARRIED UNANIMOUSLY

S2024-05-27/1

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(g) [legal matter] and 90(1)(i) [legal advice], 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 5:04 pm and reconvened at 5:57 pm.

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT the following item from the Special Committee of the Whole (Closed Session) of May 27, 2024, be ratified:

2. Legal Matter / Legal Advice – File: 06-2210-01-0001/2024

Report: City Solicitor, May 15, 2024

PURSUANT to the report of the City Solicitor, dated May 15, 2024, regarding a legal matter and legal advice:

THAT the wording of the resolution and the report of the City Solicitor, dated May 15, 2024, remain in the Closed session.

S2024-05-27/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:58 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER