



**AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL  
TO COMMENCE AT 5:30 PM, IN CONFERENCE ROOM A/B, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, MARCH 16, 2020**

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SPECIAL REGULAR COUNCIL MEETING – 5:30 PM**

Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Special Regular Council Meeting Agenda, March 16, 2020

**REPORT**

2. Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings – File: 01-0550-01-0001/2020

Report: Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings, March 15, 2020

**RECOMMENDATION:**

PURSUANT to the report of the City Clerk, dated March 15, 2020, entitled “Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings”:

THAT, in consideration of precautions being taken regarding Coronavirus (COVID-19), it may be necessary for Council members to participate in Council meetings by electronic means without the current requirement of providing 72 hours’ notice;

AND THAT Council authorize the suspension of Section 12.15 of “Council Procedure Bylaw, 2015, No. 8500” regarding the requirement for Council members to provide the City Clerk with 72 hours’ notice of their intention to participate in the Council meeting electronically or by other communication facilities, effective immediately.

**CITY CLERK’S RECOMMENDATION**

THAT Council recess to the Special Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(d) [security of City property], 90(1)(j) [information privacy] and 90(1)(m) [another enactment that public may be excluded].

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

**ADJOURN**