



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON TUESDAY, MARCH 23, 2021

PRESENT

COUNCIL MEMBERS

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

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
B. Pearce, Deputy CAO

ABSENT

Councillor H. Back

The meeting was called to order at 4:03 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Special Regular Council Meeting Agenda, March 23, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Special Regular Council Meeting Minutes, March 11, 2021

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(i) [legal advice] and 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed at 4:05 pm and did not reconvene. A motion to adjourn was approved in the Special Committee of the Whole (Closed Session) at 5:48 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER