



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON WEDNESDAY, SEPTEMBER 8, 2021

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
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 / Director, Strategic and
Corporate Services
C. Nichols, Manager, Human Resources

The meeting was called to order at 11:00 am.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, September 8, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Special Regular Council Meeting Minutes, July 28, 2021

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(c) [labour relations].

CARRIED UNANIMOUSLY

The meeting recessed at 11:02 am and reconvened at 11:14 am.

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

3. Labour Relations Matter – File: 01-0620-03-0001/2021

Report: Manager, Human Resources, August 31, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated August 31, 2021, regarding a labour relations matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Human Resources, dated August 31, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT

4. National Day for Truth and Reconciliation – September 30, 2021
– File: 01-0620-03-0001/2021

Report: Deputy Chief Administrative Officer, September 7, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Deputy Chief Administrative Officer, dated September 7, 2021, entitled “National Day for Truth and Reconciliation”:

THAT the City wishes to commemorate the history and legacy of residential schools and honour Indigenous communities, family and survivors by observing a day for Truth and Reconciliation;

THAT the Chief Administrative Officer direct City employees to treat September 30, 2021 as if it were a statutory holiday;

AND THAT staff return to Council with information regarding how best to mark a Truth and Reconciliation Day in subsequent years.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:21 am.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER