



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **WEDNESDAY, SEPTEMBER 29, 2021**

PRESENT

COUNCIL MEMBERS

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

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
H. Granger, City Solicitor

ABSENT

Councillor T. Valente

The meeting was called to order at 1:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, September 29, 2021

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed at 1:03 pm and reconvened at 1:19 pm.

REPORT

2. Proposed Amendments to Council Procedure Bylaw – File: 09-3900-02-0001/2021

Report: Corporate Officer, September 27, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated September 27, 2021, entitled “Proposed Amendments to Council Procedure Bylaw”:

THAT “Council Procedure Bylaw, 2015, No. 8500, Amendment Bylaw, 2021, No. 8880” (Electronic and Hybrid Meetings and Housekeeping Amendments) be considered;

AND THAT notice be published in accordance with Section 124(3) of the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

3. “Council Procedure Bylaw, 2015, No. 8500, Amendment Bylaw, 2021, No. 8880” (Electronic and Hybrid Meetings and Housekeeping Amendments)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Council Procedure Bylaw, 2015, No. 8500, Amendment Bylaw, 2021, No. 8880” (Electronic and Hybrid Meetings and Housekeeping Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Council Procedure Bylaw, 2015, No. 8500, Amendment Bylaw, 2021, No. 8880” (Electronic and Hybrid Meetings and Housekeeping Amendments) be given third reading.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:22 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER