



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON TUESDAY, NOVEMBER 16, 2021 at 4:30 PM

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
(joined at 5:00 pm)
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
R. Skene, Director, Community and Partner Engagement
M. Epp, Director, Planning and Development
L. Sawrenko, Director, Finance
H. Granger, City Solicitor

GUEST

M. Collett, Solicitor, Norton Rose Fulbright

The meeting was called to order at 4:31 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, November 16, 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*, Sections 90(1)(e) [land matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed at 4:33 pm and reconvened at 5:56 pm.

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

2. Land and Legal Matter – File: 02-0800-30-0028/1

Report: Chief Administrative Officer, November 16, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the verbal report of the Chief Administrative Officer, dated November 16, 2021, regarding a land and legal matter:

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

AND THAT the wording of the recommendation and the verbal report of the Chief Administrative Officer, dated November 16, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:57 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER