



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON WEDNESDAY, JUNE 8, 2022

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
(joined at 5:01 pm)
Councillor T. Hu
(joined at 4:36 pm)
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and
Corporate Services
D. Foldi, Senior Project Manager
M. Friesen, Manager, Strategic Initiatives
L. Sawrenko, Chief Financial Officer

GUESTS

A. Nicholson, Principal, MAKE Projects Ltd.
G. Scott, Project Director, MAKE Projects Ltd.

The meeting was called to order at 4:32 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, June 8, 2022

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)(k) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 4:33 pm and reconvened at 5:13 pm.

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

2. Contract Negotiations Matter – File: 02-0800-30-0028/1

Report: Deputy CAO, June 6, 2022

Moved by Councillor Back, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy CAO, dated June 6, 2022, regarding contract negotiations:

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 Deputy CAO, dated June 6, 2022, 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 5:14 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER