



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, APRIL 29, 2024****

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
P. DeJong, Acting Corporate Officer

The meeting was called to order at 5:33 pm.

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Shahriari

1. Special Council Meeting Agenda, April 29, 2024

CARRIED UNANIMOUSLY

R2024-04-29/1

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information] and 90(1)(c) [employee relations], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 5:34 pm and reconvened at 7:07 pm.

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

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT the following item from the Special Committee of the Whole (Closed Session), of April 29, 2024, be ratified:

2. Personnel Matter

Report: Mayor Buchanan, April 29, 2024

PURSUANT to the report of Mayor Buchanan, dated April 29, 2024, regarding a personnel matter:

THAT the wording of the resolution and the report of Mayor Buchanan, dated April 29, 2024, remain in the Closed session.

R2024-04-29/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:08 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER