



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
CONFERENCE ROOM A, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH  
VANCOUVER, BC, ON **MONDAY, JANUARY 13, 2025 AT 6:00 PM****

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**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  
B. Pearce, Deputy CAO  
P. DeJong, Acting Corporate Officer  
L. Sawrenko, Chief Financial Officer  
H. Granger, City Solicitor  
E. Doran, Director, People, Culture and Transformation  
A. Gibbs, Sr. Manager, Communications and Engagement  
S. Peters, Manager, Projects and Initiatives

The meeting was called to order at 6:01 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. Special Council Meeting Agenda, January 13, 2025

**CARRIED UNANIMOUSLY**

S2025-01-13/1

**RECESS TO CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(g) [legal matter], 90(1)(i) [legal advice] and 90(1)(k) [contract negotiations/proposed service], 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 6:02 pm and reconvened at 7:57 pm.

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

Moved by Councillor Valente, seconded by Councillor Back

THAT the following items from the Special Committee of the Whole (Closed Session), of January 13, 2025, be ratified:

**REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued**

2. Legal Matter / Legal Advice – File: 06-2210-01-0001/2024

Report: City Solicitor, December 23, 2024

PURSUANT to the report of the City Solicitor, dated December 23, 2024, regarding a legal matter / legal advice:

THAT the wording of the resolution and the report of the City Solicitor, dated December 23, 2024, remain in the Closed session.

S2025-01-13/2

3. Contract Negotiations/Proposed Service – File: 01-0510-20-0003/2025

Report: Chief Administrative Officer, January 13, 2025

PURSUANT to the report of the Chief Administrative Officer, dated January 13, 2025, regarding contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Chief Administrative Officer, dated January 13, 2025, remain in the Closed session.

S2025-01-13/3

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:58 pm.

*“Certified Correct by the Acting Corporate Officer”*

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ACTING CORPORATE OFFICER