



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MAY 5, 2025****

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
A. Cifarelli, Corporate Officer
L. Sawrenko, Chief Financial Officer
E. Doran, Director, People, Culture and Transformation
J. Peters, Manager, Legislative and Election Services

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Special Council Meeting Agenda, May 5, 2025

CARRIED UNANIMOUSLY

S2025-05-05/1

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 5:31 pm
and reconvened at 5:48 pm.

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

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the action directed regarding the following item from the Special Committee of the Whole (Closed Session) of May 5, 2025, be ratified:

2. Annual Report – File: 05-1680-01-0004/2024

Report: Chief Financial Officer, April 16, 2025

PURSUANT to the report of the Chief Financial Officer, dated April 16, 2025, regarding an annual report:

THAT the wording of the resolution and the report of the Chief Financial Officer, dated April 16, 2025, remain in the Closed session.

S2025-05-05/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:49 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER