



**MINUTES OF THE COUNCIL WORKSHOP HELD IN CONFERENCE
ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER,
BC, ON **MONDAY, MAY 26, 2025****

PRESENT

COUNCIL MEMBERS

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

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
A. Cifarelli, Corporate Officer
T. Huckell, Legislative Services Advisor
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
A. Gibbs, Sr. Manager, Communications and Engagement
K. Howard, Manager, Special Projects, The Shipyards and Waterfront
M. Kwaterska, Manager, The Shipyards and Waterfront

ABSENT

Councillor T. Valente

The workshop was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Shahriari, seconded by Councillor Girard

1. Council Workshop Agenda, May 26, 2025

CARRIED UNANIMOUSLY

MOTION TO SUSPEND THE RULES OF PROCEDURE

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the Rules of Procedure be suspended for the purposes of informal consideration of the Workshop matters.

CARRIED UNANIMOUSLY

VIDEO PRESENTATION

The Shipyards 2024 Year in Review – Manager, The Shipyards and Waterfront

The Shipyards and Waterfront staff provided a video presentation regarding “The Shipyards 2024 Year in Review” and responded to questions from Council.

RECESS TO THE COMMITTEE OF THE WHOLE, CLOSED WORKSHOP

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Workshop pursuant to the *Community Charter*, Sections 90(1)(e) [land matter] and 90(1)(k) [contract negotiations].

CARRIED UNANIMOUSLY

At 9:45 pm, the Chair declared the workshop adjourned.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER