

# MINUTES OF THE COUNCIL WORKSHOP HELD IN CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 21, 2025

A. Gibbs, Sr. Manager, Communications and Engagement

### **PRESENT**

COUNCIL MEMBERS	STAFF MEMBERS
Mayor L. Buchanan	L. McCarthy, CAO
Councillor H. Back	B. Pearce, Deputy CAO
Councillor D. Bell	A. Cifarelli, Corporate Officer
Councillor J. McIlroy	J. Peters, Manager, Legislative and Election Services
Councillor S. Shahriari	L. Sawrenko, Chief Financial Officer
Councillor T. Valente	K. Magnusson, Director, Engineering, Parks and Environment
	S. Galloway, Director, Planning and Development
<u>ABSENT</u>	D. Fergusson, Manager, Planning (City Design and Planning)
O	E. Doran, Director, People, Culture and Transformation
Councillor A. Girard	A Gibbs Sr Manager Communications and Engagement

TAFE MEMBERS

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

## **APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Valente

1. Council Workshop Agenda, July 21, 2025

**CARRIED UNANIMOUSLY** 

W2025-07-21/1

#### MOTION TO SUSPEND THE RULES OF PROCEDURE

Moved by Councillor Valente, seconded by Councillor Shahriari

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

**CARRIED UNANIMOUSLY** 

# RECESS TO THE COMMITTEE OF THE WHOLE, CLOSED WORKSHOP

Moved by Councillor Shahriari, seconded by Councillor Back

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/proposed service].

**CARRIED UNANIMOUSLY** 

The workshop recessed to the Committee of the Whole, Closed Workshop at 6:01 pm.

At 9:00 pm, Mayor Buchanan declared the Workshop adjourned.

"Certified Correct by the Corporate Officer"

CORPORATE OFFICER

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