



**MINUTES OF THE COUNCIL WORKSHOP HELD IN CONFERENCE
ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER,
BC, ON MONDAY, OCTOBER 27, 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
B. Pearce, Deputy CAO
A. Cifarelli, Director, Legislative Services & Corporate Officer
J. Peters, Manager, Legislative & Election Services
L. Sawrenko, Chief Financial Officer
R. McRaven, Manager, Corporate Planning
K. Magnusson, General Manager, Infrastructure, Transportation & Parks
M. Chan, General Manager, Planning, Development & Real Estate
E. Doran, General Manager, Corporate Services
S. Peters, Manager, Projects & Initiatives

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. Council Workshop Agenda, October 27, 2025

CARRIED UNANIMOUSLY
W2025-10-27/1

MOTION TO SUSPEND THE RULES OF PROCEDURE

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

PRESENTATION

Performance Measurement Framework Update – Manager, Corporate Planning

Finance and Economic Development staff provided a PowerPoint presentation regarding the “Performance Measurement Framework Update” and responded to questions from Council.

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*, Section 90(1)(k) [contract negotiations / proposed service].

CARRIED UNANIMOUSLY

The workshop recessed to the Committee of the Whole, Closed Workshop at 7:09 pm.

At 9:16 pm, Mayor Buchanan declared the Workshop adjourned.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER