



**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 11, 2026****

PRESENT: Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

The meeting was called to order at 5:32 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

1. Special Council Meeting Agenda, May 11, 2026

CARRIED UNANIMOUSLY
S2026-05-11/1

RECESS TO SPECIAL CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Girard

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 5:32 pm and reconvened at 5:55 pm with all members of Council present.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE, CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the action directed regarding the following item from the Special Committee of the Whole (Closed Session) of May 11, 2026, be ratified:

2. Annual Report – File: 05-1680-01-0004/2025

Report: Chief Financial Officer, April 22, 2026

PURSUANT to the report of the Chief Financial Officer, dated April 22, 2026, regarding an annual report:

THAT the wording of the resolution and the report of the Chief Financial Officer, dated April 22, 2026, remain in the Closed session.

S2026-05-11/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:55 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER