



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A/B AND ELECTRONICALLY (HYBRID) FROM
CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC,
ON THURSDAY, SEPTEMBER 3, 2026**

PRESENT:

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard*
Councillor S. Shahriari
Councillor T. Valente*

**participated electronically*

ABSENT:

Councillor J. McIlroy

The meeting was called to order at 3:03 pm.

APPROVAL OF AGENDA

Moved by Councillor Shahriari, seconded by Councillor Back

1. Special Council Meeting Agenda, September 3, 2026

CARRIED UNANIMOUSLY

S2025-09-03/1

RECESS TO SPECIAL CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed Session pursuant to the *Community Charter*, Sections 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session at 3:05 pm and reconvened at 4:21 pm with the same members of Council present.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE, CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Bell

THAT the following items from the Special Committee of the Whole, Closed Session of September 3, 2026, be ratified:

2. Legal Matter / Legal Advice – File: 01-0110-10-0001/2026

Report: Chief Administrative Officer and City Solicitor, August 31, 2026

PURSUANT to the report of the Chief Administrative Officer and the City Solicitor, dated August 31, 2026, regarding a legal matter and legal advice:

THAT the wording of the resolution and the report of the Chief Administrative Officer and the City Solicitor, dated August 31, 2026, remain in the Closed session.

S2025-09-03/2

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:21 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER