

MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD IN CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **TUESDAY, DECEMBER 1, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan Councillor H. Back Councillor D. Bell Councillor A. Girard Councillor T. Hu Councillor J. McIlroy Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO K. Graham, Corporate Officer

<u>GUEST</u>

Nina Leemhuis, Consultant

The meeting was called to order at 12:00 pm.

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Back

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(c) [employee relations].

CARRIED UNANIMOUSLY

ADJOURN IN CLOSED SESSION

The meeting recessed at 12:03 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole (Closed Session) at 1:22 pm.

"Certified Correct by the Corporate Officer"

CORPORATE OFFICER