MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD IN CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON THURSDAY, MARCH 11, 2021

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
C. Nichols, Manager, Human Resources

GUEST

James Kondopulous, Roper Greyell, City Solicitor

The meeting was called to order at 4:04 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Hu

1. Special Regular Council Meeting Agenda, March 11, 2021

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the Community Charter, Sections 90(1)(a) [personal information], 90(1)(c) [labour relations], 90(1)(i) [legal advice] and 91 [other persons invited to attend].

CARRIED UNANIMOUSLY

The meeting recessed at 4:05 pm and reconvened at 4:51 pm.
REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

2. Labour Relations Matter – File: 07-2510-01-0001/2021

   Verbal Report: Chief Administrative Officer, March 11, 2021

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the verbal report of the Chief Administrative Officer, dated March 11, 2021, regarding a labour relations matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer, dated March 11, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:52 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER