



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, SEPTEMBER 28,
2004 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
*Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
B. Themens, Manager, Capital Planning
F.A. Smith, Director, Community Development
F. Caouette, Manager – Special Projects

The meeting was called to order at 6:00 p.m.

CONSENT AGENDA ITEMS

Nil.

CONFIDENTIAL REPORTS

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively:

1. Section 90 (1) (i)
2. Section 90 (1) (a)
3. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:36 p.m., with the same personnel present., and with the addition of *Councillor Keating.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Clark, seconded by Councillor Heywood, that the following recommendation of the Committee of the Whole in camera be ratified:

2. Personnel Issue No. 1 – File: 1800-01

Report: City Manager, September 16, 2004

THAT the action taken by the Committee of the Whole in camera regarding “Personnel Issue No. 1” be ratified, and the wording of the recommendation and the report of the City Manager dated September 16, 2004 remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood, that the following recommendation of the Committee of the Whole in camera be ratified:

3. Personnel Issue No. 2 – File: 1800-01

Report: City Manager, September 16, 2004

THAT the action taken by the Committee of the Whole in camera regarding “Personnel Issue No. 2” be ratified, and the wording of the recommendation and the report of the City Manager dated September 16, 2004 remain in camera.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m., and did not reconvene.

A motion to adjourn the meeting at 10:13 p.m. was unanimously endorsed by Council in the Finance Committee meeting this evening.