



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON WEDNESDAY, SEPTEMBER 16, 2009 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
B. Taylor, Bull, Housser & Tupper
K. Higgins, Bull, Housser & Tupper

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

Moved by Councillor Clark, seconded by Councillor Fearnley

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

3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and did not reconvene as a motion to adjourn the meeting at 7:35 p.m., was unanimously endorsed in the Committee of the Whole In Camera meeting this evening.