



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A & B, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, B.C., ON TUESDAY,
JANUARY 17, 2012**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
*R. Anderson, City Clerk
A. Dale, Assistant to the City Manager
H. Isherwood, BHT, City Solicitor

The meeting was called to order at 6:05 p.m.

Moved by Councillor Clark, seconded by Councillor Keating

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:

1. Section 90 (1)(c)&(i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m. and reconvened at 9:15 p.m. with the same personnel present with the exception of the *City Clerk.

REPORT OF COMMITTEE OF THE WHOLE

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

1. Labour Matters – File 2510-01

PURSUANT to the reports of the City Manager regarding “Labour Matters”:

THAT the action taken by the Committee of the Whole in camera regarding “Labour Matters” be ratified;

AND THAT the wording of the recommendations and the reports of the City Manager regarding “Labour Matters” remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:18 p.m.