



**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,
JULY 24, 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, Acting City Clerk/Administrative
Assistant to City Manager

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

Moved by Councillor Keating, seconded by Councillor Buchanan

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:

1. & 2. Section 90 (1)(a) & (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and did not reconvene as a motion to adjourn at 8:03 p.m. was carried in the Committee of the Whole In Camera meeting.