



**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,
FEBRUARY 5, 2013**

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

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 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 6:01 p.m. and did not reconvene as a motion to adjourn at 8:47 p.m. was carried in the Committee of the Whole In Camera meeting.