



**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
CONFERENCE ROOM A & B, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON TUESDAY, OCTOBER 29, 2013**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, CAO
K.D. Graham, City Clerk
A. Dale, Assistant to the CAO/Acting City Clerk

The meeting was called to order at 6:00 pm.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT this Special Meeting of Council for the City of North Vancouver be closed to the public due to consideration of items pursuant to Section 90(1) of the *Community Charter*, as follows:

1. Section 90(1)(a) and (c).

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan, that the meeting recess to the Committee of the Whole, Closed session, at 6:01 pm.

CARRIED UNANIMOUSLY

* Councillor Keating arrived at 6:10 pm.

The meeting recessed at 6:01 pm and reconvened at 8:30 pm.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Keating, seconded by Councillor Bell

1. **Labour Matters – File: 2510-01**

PURSUANT to the reports of the Chief Administrative Officer, October 23, 2013, regarding “Labour Matters”:

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

1. Labour Matters – File: 2510-01 – Continued

THAT the action taken by the Committee of the Whole, Closed session, regarding “Labour Matters”, with respect to Items 1.1, 1.2, 1.3, 1.4, 1.5 and 1.7, be ratified;

AND THAT the wording of the recommendations and the reports of the Chief Administrative Officer, dated October 23, 2013, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating, that the following recommendation of the Committee of the Whole, Closed session, be ratified:

1.6 Deputy CAO Position – File: 0110-01

Report: Chief Administrative Officer, October 23, 2013

PURSUANT to the report of the Chief Administrative Officer, dated October 23, 2013, entitled “Deputy CAO Position”:

THAT the Chief Administrative Officer continue with the practice of rotating the position of Deputy CAO and making appropriate additions/deletions to the Directors assigned to this position;

THAT the existing compensation of an additional 2% of the Director’s base salary, which is prorated in accordance with the duration of the appointment, be increased to 6% effective May 1, 2013;

AND THAT the report of the Chief Administrative Officer, dated October 23, 2013, with respect to “Deputy CAO Position” remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:35 pm.

ACTING CITY CLERK