



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A and B, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, B.C., ON TUESDAY,
JANUARY 27, 2015**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor H.J. Back
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark

STAFF MEMBERS

A.K. Tollstam, CAO
J. Ficocelli, Deputy City Clerk
K. McEachern, Assistant to the CAO

ABSENT

Councillor C.R. Keating

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

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT this Special Meeting of Council 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)(c).

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 pm and did not reconvene, as a motion to adjourn at 8:00 pm was carried in the Committee of the Whole, Closed session, meeting.

CITY CLERK