



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL  
HELD IN CONFERENCE ROOM A/B, CITY HALL,  
141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC,  
ON WEDNESDAY, SEPTEMBER 21, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor L. Buchanan  
Councillor R. Clark

**STAFF MEMBERS**

A.K. Tollstam, CAO  
K.D. Graham, City Clerk  
K. McEachern, Assistant to the CAO

**ABSENT**

Councillor P. Bookham  
Councillor C. Keating

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

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** this Special Regular 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), (e) and (g).

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 pm and reconvened at 7:26 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**Personnel Matter – File: 01-0110-01-0001/2016**

Report: Chief Administrative Officer, September 8, 2016

Moved by Councillor Back, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated September 8, 2016, regarding a Personnel Matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated September 8, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Land Matter – File: 01-0110-01-0001/2016**

Report: Chief Administrative Officer, September 14, 2016

Moved by Councillor Back, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated September 14, 2016, regarding a Land Matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated September 14, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Land Matter – File: 01-0110-01-0001/2016**

Report: Chief Administrative Officer, September 14, 2016

Moved by Councillor Back, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated September 14, 2016, regarding a Land Matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated September 14, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Legal Matter – File: 01-0110-01-0001/2016**

Report: Chief Administrative Officer, September 14, 2016

Moved by Councillor Back, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated September 14, 2016, regarding a Legal Matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated September 14, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Personnel Matter – File: 01-0110-01-0001/2016**

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**CARRIED UNANIMOUSLY**

**Personnel Matter – File: 01-0110-01-0001/2016**

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**CARRIED UNANIMOUSLY**

**Legal Matter – File: 01-0110-01-0001/2016**

Report: Chief Administrative Officer, September 13, 2016

Moved by Councillor Back, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated September 13, 2016, regarding a Legal Matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated September 13, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:27 pm.

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ACTING CITY CLERK